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Florida Department of State
Division of Corporations
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To:
      Division of Corporations
      Fax Number      : (850)922-4000

From:
      Account Name    : BUSINESS WORLD TRANSACTIONS, INC.
      Account Number  : 104512000707
      Phone           : (305)867-8448
      Fax Number      : (305)264-0232
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FILED
99 MAY -4 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 MAY -4 PM 12:08
DIVISION OF CORPORATIONS

BASIC AMENDMENT

MGM BODY SHOP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	$35.00

Amendment
5/4/99
DC

H99000010514

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

MGM BODY SHOP, INC.

(present name)

FILED
99 MAY -4 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

PLEASE, SEE ATTACHED SHEET TITLED ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 4-30-99

FOURTH: Adoption of Amendment(s) (check one)

X The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

___ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

___ The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________
(voting group)

PREPARED BY: PEDRO RUANO
9695 N.W. 79 AVE. BAY 20-21
HIALEAH GARDENS, FL. 33016
(305) 6200504

(continued)

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H99000010515

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

MGM BODY SHOP, INC.

ARTICLE V: This corporation shall have (1) (ONE) director(s). The name and address of the director(s) is:

JUAN HERNANDEZ
9695 N.W. 79 AVE.
BAY 20-21
HIALEAH GARDENS, FL. 33016

ARTICLE VI: The officer(s) of this corporation shall be as follows:

JUAN HERNANDEZ — PRESIDENT
9695 N.W. 79 AVE.
BAY 20-21, HIALEAH GARDENS, FL.

CARMEN FERNANDEZ — SECRETARY
9695 N.W. 79 AVE.
BAY 20-21
HIALEAH GARDENS, FL. 33016

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LETTER OF ACCEPTANCE

Division of Corporations
409 E. Gaines Street
Tallahassee, Fl. 32399

To whom it may concern:

I, Juan Hernandez, accept the duties and responsabilities as registered agent of this corporation. I am aware of the duties and responsabilities as registered agent of this corporation.

The name of this corporation is: MGM BODY SHOP, INC.

The name and address of the registered agent of this corporation is:

JUAN HERNANDEZ
9695 N.W. 79 AVE. BAY 20-21
HIALEAH GARDENS, FL. 33016

* Juan Hernandez 4-30-99
date

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Signed this 30 day of 04, 19 99.

Signature [signature]

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

PEDRO RUANO

Typed or printed name

DIRECTOR

Title 99011

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