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: FAS-T CORP. AGENTS, INC.

Account Number :

: 071001002335 : (305)599-0839

Phone Fax Number

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LLAHASSEE, FLORID

BASIC AMENDMENT

ZZODIAK PAINT & BODY FRAME SPECIALIST, INC.

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF ZZODIAK' PAINT & BODY FRAME SPECIALIST, INC.

SECRETARY OF STATE

Pursuant to the provisions of Chapter 607.1001 et seq. of the Florida Statutes, the under corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is ZZODIAK PAINT & BODY FRAME SPECIALIST, INC.
- 2. The following amendment to the Articles of Incorporation were adopted by the Board of Directors of the corporation on July 30, 1999, in the manner prescribed by the Florida business Corporation Act:

ARTICLE VIII: BOARD OF DIRECTORS is hereby amended to indicate that the director of the Corporation shall be:

SYNOVIA STUART 12650 w. Golf Dr. Miami, Fl 33167

3. The votes cast by the shareholders were sufficient to approve the amendment to the Articles of Incorporation.

SYNOWIA STUART Director and President