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ECRETARY OF STATE

Amend

T BROWN JUL 2 2 2005

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED

05 JUL 22 PM 4: 39

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## Two Guys Rebuilders, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

## ARTICLE V

The names and post office addresses of the Board of Directors and officers of this Corporation, who shall hold office until successors are elected and qualified are as follows:

Jose Osorio P/T/S/D 1790 NW 106<sup>th</sup> Avenue, Pembroke Pines, FL 33026

| THIRD:                                      | The    | date of each amendment's adoption: July 13, 2005.  |  |  |
|---|--------|--|--|--|
| FOURTI                                      | H: A   | doption of Amendment(s) (CHECK ONE   |  |  |
|   | ٥      | The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.  |  |  |
|   | ۵      | 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   |  |  |
|   | ₩      | The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.  |  |  |
|   | ū      | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.   |  |  |
| Signature                                   | Sig    | ned this 13th day of July, 2005  |  |  |
|   | (By th | e 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)   |  |  |
|   |        | Jose Osorio Typed or printed name  |  |  |

President Title