

Division of Corporations  
**P99000062887**

Page 1 of 1

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MEGA AUTO BODY SHOP & COLLISION REPAIR, INC.**

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**H13000227331 3**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MEGA AUTO BODY SHOP &  
COLLISION REPAIR, INC.**

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CLERK OF CIRCUIT COURT  
IN AND FOR THE COUNTY OF MIAMI  
FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The Officers of the Corporation shall be:

President: Rodney Devnish Soodeen  
Secretary: Rodney Devnish Soodeen

whose mailing addresses shall be 8203 SW 19 St, North Lauderdale, FL 33068.

**SECOND:** The Directors of the Corporation shall be:

Rodney Devnish Soodeen

whose mailing addresses shall be 8203 SW 19 St, North Lauderdale, FL 33068.

**THIRD:** The date of the adoption of this amendment is the 30 August 2013.

**FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.



**SPIEGEL & UTRERA, P.A.**

LAWYERS  
[www.americanlawyer.com](http://www.americanlawyer.com)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700

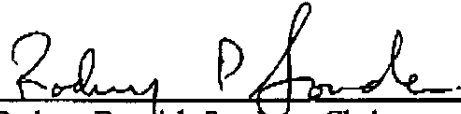
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**FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 30 August 2013



Rodney Devlish Soodeen, Chairman of the  
Board of Directors



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

[www.amcrilawyer.com](http://www.amcrilawyer.com)

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