P990000096595

TRANSMITTAL LETTER

Subject: _American Quality Refinishing_

Enclosed please find an original and (1) copy of the _Amendment_

for the above corporation and check in the amount of: _35⁰⁰_

From: _____

Address: _____

City, State & Zip: _____

Telephone Number: _____

30000304011 3----4
-11/09/99--01077--022
*****35.00 *****35.00

PLEASE MAIL TO: **FAST CORP. AGENTS, INC.**
5201 N.W. 74TH AVE.
MIAMI, FL 33166
(305) 599-0839

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AMERICAN QUALITY REFINISHING, INC.

FILED 99 NOV -9 PM 2:30 SECRETARY OF STATE TALLAHASSEE, FLORIDA

_____
(present name)

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 VII : Directors
>
> ADD: CARLOS E. HERNANDEZ
>   13432 SW 65th lane
>   MIAMI, FL 33183

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:

    N/A

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION   11/05/99

FOURTH: ☒X 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

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

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this ____5th____ day of_____November_____, 19 99____.

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)

BOSCO QUANT
Typed or printed name

DIRECTOR   Chairman
Title