

V15049

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000018950 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
99 AUG -4 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

PATMAT BODYSHOP & REPAIRS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amendment
8/4/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 2, 1999

PATMAT BODYSHOP & REPAIRS, INC.
8867 NW 117 ST.
BAY 12-14
HIALEAH GARDENS, FL 33016US

SUBJECT: PATMAT BODYSHOP & REPAIRS, INC.
REF: V15049

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must also contain the address of the registered agent which must be at a Florida street address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H99000018950
Letter Number: 299A00039054

ARTICLES OF AMENDMENT
OF
PATMAT BODYSHOP & REPAIRS, INC.

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

FIRST: Amendment adopted: Article V:

The new Director of the Corporation is:

Add: BRED A DAVIS-President
5776 West 25th Court No. 101
Hialeah, FL 33016

Breda Davis

Delete: JUAN R. PATRONE
13870 SW 62 ST. No. 201
Miami, Florida 33183

RAMON MATOS
1775 West 56 Terrace
Hialeah, FL 33012

FILED
99 AUG -4 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The new Registered Agent is: I accept the designation of registered agent

Add: BRED A DAVIS
5776 west 25th court No 1
Hialeah Fl 33016

Breda Davis

Delete Ramon Matos 1775 West 56 Terr Hialeah Fl 33183

THIRD: The date of amendment's adoption: July 23, 1999..

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

(X) The amendment(s) was/were adopted by the Shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this July 23, 1999.

Signature

Breda Davis

President

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