

LAW OFFICES OF

KIMPTON, BURKE, WHITE & HEIDEN, P.A.

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January 21, 1999

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RE: Day's Wreck Rebuilding Specialists, Inc.  
Our File No. 10,770.04.6.000

FILED  
99 JAN 25 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed please find original and photocopy of Articles of Amendment of Articles of Incorporation regarding the above referenced corporation.

Further enclosed is a check in the amount of \$87.50 to cover the cost of the filing fee. Please return a certified copy of the Articles of Amendment of Articles of Incorporation after filing.

Sincerely,

KIMPTON, BURKE, WHITE & HEIDEN, P.A.



Robert C. Burke, Jr.

RCB/cg

Enclosures

cc: Mr. and Mrs. Clayton Miller

000002753520-2  
-01/25/99--01097--018  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

N.C.  
1-29-99  
cc

FILED  
JAN 25 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
DAY'S WRECK REBUILDING SPECIALISTS, INC.

DAY'S WRECK REBUILDING SPECIALISTS, INC., a Florida corporation, under its corporate seal in hand of its President and Secretary, CLAYTON MILLER and PAMELA MILLER, respectively, hereby certifies that:

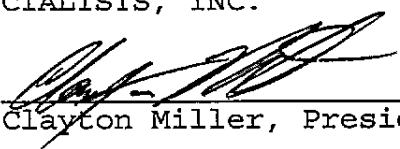
The Shareholders of said corporation, at a meeting called and held on the 16th day of December, 1998, adopted the following resolution:

"BE IT RESOLVED by the Shareholders of DAY'S WRECK REBUILDING SPECIALISTS, INC., a Florida corporation, that Article I of the Articles of Incorporation be amended, changed and altered so that it reads as follows:

ARTICLE I

The name of this corporation shall be: Day's Collision, Painting & Repair, Inc.

IN WITNESS WHEREOF, said corporation has caused these Articles of Amendment to be filed in its name by its President and its corporate seal to be affixed and attested by its Secretary on this 16th day of December, 19 98.

DAY'S WRECK REBUILDING  
SPECIALISTS, INC.  
By:   
Clayton Miller, President

Attest:

Pamela D. Miller

Pamela Miller, Secretary

(Corporate Seal)

STATE OF FLORIDA )  
COUNTY OF PINELLAS )

I, an officer authorized to take acknowledgements according to the laws of the State of Florida, duly qualified and acting, hereby certify that Clayton Miller and Pamela Miller as President and Secretary, respectively, of DAY'S WRECK REBUILDING SPECIALISTS, INC., to me (X) personally known or ( ) who produced Florida driver's licenses as identification, this date acknowledged before me that they executed the foregoing Articles of Amendment of Articles of Incorporation of Day's Wreck Rebuilding Specialists, Inc., as such officers of said corporation and they affixed the official seal of said corporation; and I further certify that I know the said persons making said acknowledgement to be the individuals described in and who executed said Articles of Amendment.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at Clearwater, said County and State this 16th day of December, 19 98.



Carla Guidry  
MY COMMISSION # CC765268 EXPIRES  
September 3, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

Carla Guidry  
Name: \_\_\_\_\_  
Notary Public, State of Florida  
Serial No: \_\_\_\_\_  
Commission Expires: \_\_\_\_\_