

PO 1000116023

PERFECTION MOBILE AUTOBODY REFINISHING, INC.

4203 Waterview Circle  
Palm Springs, FL 33461  
(561) 434-2868

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 DEC 26 AM 8:55

December 17, 2001

Department of State  
Attn: Amendment Department  
4203 Waterview Circle  
Palm Springs, FL 33461

500004738309  
-12/26/01--01034--021  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Dear Sir/Madam:

Enclosed, please find an original copy of the Articles of Amendment for Perfection Mobile Autobody Refinishing, inc.

Unfortunately, when the Articles of Incorporations were filled out there was a misspelling. We wish the company's name to be Perfection **Mobile** Autobody Refinishing, Inc. NOT Perfection **Mobil** Autobody Refinishing, Inc.

Thank you for your attention in this matter.

Sincerely,

*Christine Buck*

Christine Buck

N/c

V SHEPARD JAN 9 2002

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Perfection Mobil Autobody Refinishing, Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 DEC 26 AM 8:56

*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)*

1. Name correction: Perfection **Mobile** Autobody Refinishing, Inc. Article number: P01000116023

**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: 12/17/01

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- 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 17<sup>th</sup> day of December, 2001

Signature

Christine Buck

Richard Ramos

(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)

Christine Buck and Richard Ramos

Typed or printed name

Directors

Title