## P01000116023

PERFECTION MOBILE AUTORODY REFINISHING, INC

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

December 17, 2001

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

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.

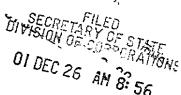
Sincerely,

Christine Buck

Christine Buck

N/c

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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Perfection Mobil Autobody Refinishing, Inc.	

Pursuant to the provisions of section 607.1006, Florida Statues, 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
<b>\Sigma</b>	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.
Signatur	Signed this
	,
	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
	<u>Directors</u>