

P04000121630

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2006 FEB -2 PM 12:24
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DIVISION OF CORPORATION

Amenda N.C.
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DATE: 01-02-06

NAME: AIRBRUSH ILLUSIONS, INC

TYPE OF FILING: ARTICLES OF AMENDMENT

COST: CK FOR \$43.75 ATTACHED

RETURN: CERTIFIED COPY

ACCOUNT: ~~FCA0000000015~~

AUTHORIZATION: ~~ABBIE/PAUL HODGE~~

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AIRBRUSH ILLUSIONS INC.**

FILED
2006 FEB -2 PM 12:29
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Statutes, AIRBRUSH ILLUSIONS INC. (the "Corporation"), a corporation organized and existing under the laws of the State of Florida, under Document Number P04000121630, filed in the office of the Secretary of State on August 23, 2004, certifies as follows:

1. The sole director and shareholder of the Corporation considered amending the Articles of Incorporation in order to change the name, and after discussion, it was

RESOLVED, that the Articles of Incorporation of AIRBRUSH ILLUSIONS INC. be amended to change the name from AIRBRUSH ILLUSIONS INC. to ABSOLUTE CUSTOM PAINT & RESTORE, INC., and that Article I shall be amended to read in its entirety as follows:

"ARTICLE I - NAME

The name of the corporation shall be
ABSOLUTE CUSTOM PAINT & RESTORE, INC."

2. The director and shareholder of the Corporation also considered amending the Articles of Incorporation in order to recapitalize the corporate structure by increasing the authorized number of shares of stock to TEN THOUSAND (10,000), and providing for a par value of \$1.00. After discussion, it was

FURTHER RESOLVED, that the Articles of Incorporation of ABSOLUTE CUSTOM PAINT & RESTORE, INC. be amended so as to increase the maximum number of shares of stock authorized to TEN THOUSAND (10,000), and to set the par value of all shares to \$1.00 per share, and that Article III shall be amended to read in its entirety as follows:

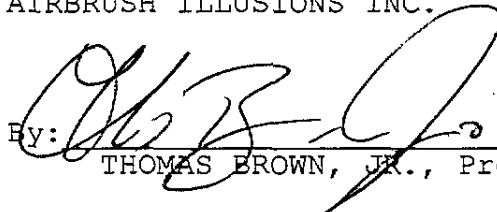
"ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue
TEN THOUSAND (10,000) shares of common stock
having a par value of One Dollar (\$1.00) per
share."

3. These Articles of Amendment were approved by the sole director of the Corporation and by the sole shareholder of the Corporation by joint written action dated January 19, 2006, which is sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles this 19th day of January, 2006.

AIRBRUSH ILLUSIONS INC.

By: 
THOMAS BROWN, JR., President