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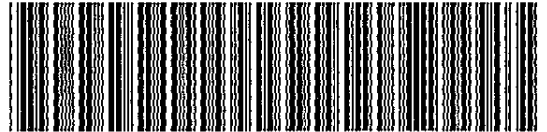
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** All Makes Collision Center, Inc.

**DOCUMENT NUMBER:** P05000160475

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Temple H. Drummond, Esq.

(Name of Contact Person)

Winick Wehle Drummond & Ross, LLP

(Firm/ Company)

328 West Bearss Avenue

(Address)

Tampa, Florida 33613

(City/ State and Zip Code)

For further information concerning this matter, please call:

Temple H. Drummond, Esq.

(Name of Contact Person)

at ( 813 ) 963-1777

(Area Code & Daytime Telephone Number)

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**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT**  
**To**  
**ARTICLES OF INCORPORATION**  
**Of**  
**ALL MAKES COLLISION CENTER, INC.**

06 FEB -3 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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*Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment adopted: The following Article V is being amended to read as follows:

**ARTICLE V**

**Initial Board of Directors**

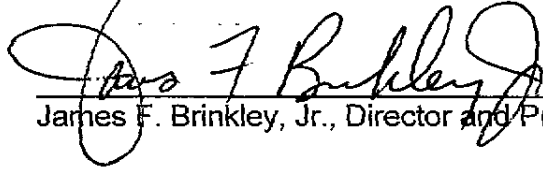
The initial Board of Directors of this corporation shall consist of three (3) members, such members to hold office until their successors have been duly elected and qualified. The name and street address of the initial directors are:

<b><u>Name</u></b>	<b><u>Address</u></b>
Carlton F. Marshall	16407 Avila Boulevard Tampa, Florida 33613
Katherine W. Marshall	16407 Avila Boulevard Tampa, Florida 33613
James F. Brinkley, Jr.	9101 North Nebraska Avenue Tampa, Florida 33604

**SECOND:** The date of adoption of the amendment was January 19, 2006.

**THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 31<sup>st</sup> day of January, 2006

A handwritten signature in cursive script, appearing to read "James F. Brinkley, Jr.", written over a horizontal line.

James F. Brinkley, Jr., Director and President