



FLEET SALVAGE SYSTEMS

P97000048091

September 3, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Re: Document number P97000048091

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-09/05/97--01108--001
*****87.50 *****87.50

Dear Sir or Madam:

Enclosed, please find a check in the amount of \$87.50 for the filing fee for a name change and certified copy of the amendment for my corporation. If you have any questions I can be reached at 407-834-8400 x0.

Regards,

Andrea L. Mahoney

Andrea L. Mahoney
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLEET AUTO SALES OF AMERICA, INC.**

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: Article 1 - Name shall be amended in the following manner;

The name of the corporation shall be changed from Fleet Auto Sales of America, Inc. to Fleet Salvage Systems, Inc.

SECOND: The date of each amendment's adoption: August 8, 1997.

THIRD: Adoption of Amendment

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

Signed this 8th day of August, 1997.

Signature

Andrea Mahoney
Andrea Mahoney, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP -5 AM 10: 22

APPROVED
AND
FILED