P98000010272

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FILED MID: 23
SECRETARSE E. FLORIDA

ALEND 12

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

JUSTI	CE SPF	ING HILL	COLLISI	ON, INC.			
	· · ·						
			(prese	ent name)			
	P	98000010	272				
	-	Documer	t Number o	f Corporation	on (If know	70}	

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)

Effective 6/5/03 Steve Laszlo is no longer a director of Justice Spring Hill Collision, Inc.



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:

THIRD:	The date of each amendment's adoption: June 5, 2003								
FOURT	H: Adoption of Amendment(s) (CHECK ONE)								
Ε	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.								
Ę	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.								
C	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.								
Signature	Signed this 5th day of June 2003 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)								
	Mark Justice								
i	(Typed or printed name)								
	Director								
(Title)									