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CAPITAL CONNECTION, INC.	*
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302	
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Walk-In Will Pick Up	Courier



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 15, 2000

Capital Connection, Inc. 417 E. Virginia St. Suite 1 Tallahassee, FL 32302

SUBJECT: ECONO AUTO PAINTING OF PENSACOLA, INC.

Ref. Number: 476499

We have received your document for ECONO AUTO PAINTING OF PENSACOLA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey Corporate Specialist

Letter Number: 600A00043849

complete

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AMENDMENT OF ARTICLE OF INCORPORATION OF ECONO AUTO PAINTING OF PENSACOLA, INC.



- The Articles of Incorporation are hereby amended to change the name of the corporation 2. from ECONO AUTO PAINTING OF PENSACOLA, INC. to Diamond Auto Painting & Body Works of Pensacola, Inc.
- The Board of Directors recommended this amendment by resolution on 3. , and the amendment was adopted by unanimous vote of the shareholders on July 6, 2000

WAYNE DYCUS, President/Secretary/

ON THE DESIGNATION OF THE PARTY OF THE PARTY

Director/Shareholder

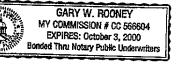
STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing was acknowledged before me by WAYNE DYCUS, as President/Secretary/Director/Shareholder, who is personally known to me or who has produced as identification and who did (did not) take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 6 day of July , 2000.

Notary Public

My commission expires:



RESOLUTION

BE IT RESOLVED that the Articles of Incorporation are hereby amended to change the name of the corporation from ECONO AUTO PAINTING OF PENSACOLA, INC. to Diamond Auto Painting & Body Works of Pensacola, Inc., effective upon filing with the Secretary of State.

WAYNE DYCUS, President/Secretary/

Director/Shareholder

Dated: 7-6-00

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