

F 40871

HUMBERTO E. RUIZ & ASSOCIATES, CO.

Enrolled to Practice Before IRS

2298 N.W. Boca Raton Blvd.

Suite 18

Boca Raton, FL 33431

(561) 417-5578

(561) 417-5579 Fax

September 17, 1998

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

Re: Active Autobody, Inc.

900002647049--3
-09/23/98--01052--002
*****35.00 *****35.00

To Whom It May Concern:

Attached please find the **Amendment to The Articles of Incorporation** for the above referenced corporation, along with a check to cover the processing fees. Please process these documents and return them to the following address as soon as they are completed:

Humberto E. Ruiz & Associates, Co.
2298 N.W. Boca Raton Blvd.
Suite 18
Boca Raton, FL 33431

If you have any additional questions, please contact me.
Thank you for your prompt attention to this matter.

Sincerely yours,

Humberto E. Ruiz

Enclosures

FILED
98 SEP 23 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
CRG
9/29

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
Active Autobody, Inc.

FILED
98 SEP 23 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.181 of the Capitol of Florida General Corporation Act, the undersigned constituting all of the directors and stockholders of the corporation hereby adapt the following articles of Amendment to the Articles of Incorporation.

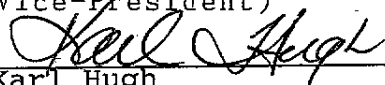
- 1) The name of the corporation is hereby changed to:

Active Automotive Group, Inc.

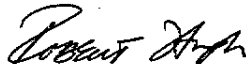
The date of adoption of the amendment by the shareholders is September 15, 1998

DATED: September 15, 1998


Frederick Hugh
Officer/Shareholder
(Vice-President)


Karl Hugh
Officer/Shareholder

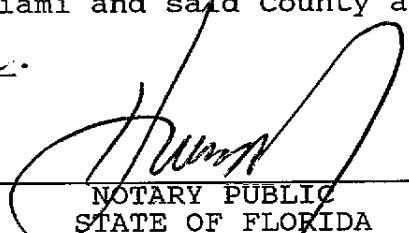

Michael Hugh
Officer/Shareholder


Robert Hugh
Officer/Shareholder

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Frederick Hugh, Karl Hugh, Michael Hugh & Robert Hugh, to me well known to be the persons described in and who subscribed the above articles of amendment to the articles of incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the use and purpose therein mentioned and set forth.

IN WITNESS whereof, I have hereunto set my hand and my official seal, at Miami and said County and State this 15th day of September.



NOTARY PUBLIC
STATE OF FLORIDA
AT LARGE

My Commission Expires:

