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July 18, 1997

Florida Department of State
Division of Corporations
P.O. Box 5327
Tallahassee, FL 32314

FILED
97 JUL 28 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-07/28/97--01146--012
*****87.50 *****87.50

Re: Change of Corporate Name

Dear Sir:

Enclosed for filing please find Articles of Amendment changing the corporate name of SUNSHINE AUTO BODY, INC. to SUNSHINE COLLISION CENTER, INC. Also enclosed is our check made payable to the Secretary of State in the amount of \$87.50 representing \$35.00 for the filing fee and \$52.50 for a certified copy of the Articles of Amendment.

Thank you for your assistance in this matter.

Sincerely yours,

Leo A. Fox

LAF/yf
Enclosures

PKC
8/5

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

SUNSHINE AUTO BODY, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of SUNSHINE AUTO BODY, INC., a Florida corporation, filed in Tallahassee on April 26, 1982, be and they hereby are amended in the following particulars:

Article I be and it hereby is amended as follows:

"The name of the Corporation shall be SUNSHINE COLLISION CENTER, INC."

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 11th day of July, 1997. The amendment was approved by a sufficient number of shareholders in every voting group entitled to vote on the amendment.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 24th day of July, 1997.

SUNSHINE AUTO BODY, INC.

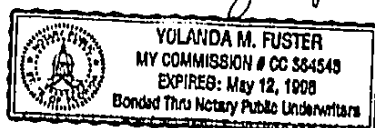
Kenneth Miller
KENNETH MILLER, President

Rex Cook
REX COOK, Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared KENNETH MILLER, President, and REX COOK, Secretary, known to me to be the persons who executed the foregoing Articles of Amendment and they acknowledged before me that they executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 24th day of July, 1997.



Yolanda M. Fuster
Notary Public, State of Florida

My Commission expires: