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September 4, 2002

Florida Division of Corporations
Bureau of Corporate Records
P. O. Box 6327
Tallahassee, Florida 32314

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-09/06/02--01002--025
2591.25 **35.00

ATTENTION: Ms. Beth Register

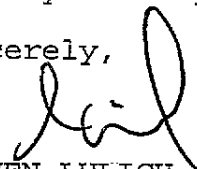
Re: FRED'S AUTO BODY OF SEBASTIAN, INC.

Gentlemen:

Enclosed for filing, please find original executed Articles of Amendment of FRED'S AUTO BODY, INC. and original executed Corporation Reinstatement. Also, enclosed is a check in the amount of \$2,591.25 representing filing fees of \$35.00 and \$2,556.25 representing a penalty and reinstatement fee. Please process accordingly.

Thank you for your cooperation in this regard.

Sincerely,



STEVEN LULICH, ESQUIRE
SL:dj
Enclosures

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 SEP -6 AM 9:41

BR 9/6

02 SEP -6 AM 9:41

ARTICLES OF AMENDMENT OF

FRED'S AUTO BODY, INC.

Pursuant to Florida Statute Section 607.187, the Articles of Incorporation are hereby amended as follows:

1. Article I is hereby amended to read as follows: The name of the Corporation shall be **FRED'S AUTO BODY OF SEBASTIAN, INC.**, a Florida Corporation.

2. Article IX is hereby amended to read as follows: The seal of this Corporation shall be a circular impression being in the center thereof the words and figures to wit: "SEAL 1986 and around the circumference thereof, the words, "**FRED'S AUTO BODY OF SEBASTIAN, INC.**"


3. The foregoing amendment was adopted by an affirmative vote of all of the shareholders entitled to vote thereon, in accordance with Florida Statute Section 607.181 (1) on 9/4/02.

IN WITNESS WHEREOF, WE, the undersigned, have executed these Articles of Amendment, this 4th day of September, 2002.



PRESIDENT

FREDERICK H. MAIO, JR.

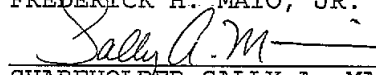


SECRETARY SALLY A. MAIO



SHAREHOLDER

FREDERICK H. MAIO, JR.




SHAREHOLDER SALLY A. MAIO

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

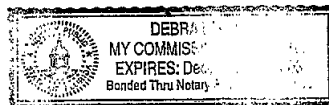
BEFORE ME, a Notary Public authorized to take acknowledgments in the State set forth above, personally appeared FREDERICK H. MAIO, JR. and SALLY A. MAIO, known to be and known by me to be the persons who executed the foregoing Articles of Amendment and they acknowledged before me that they executed those Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 4th day of September, 2002.



NOTARY PUBLIC

My Commission Expires:



Type of Identification Produced: Personally Known

