

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302*
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

K45542

Econo Auto Painting &
Body Works of Cocoa
elmo

500003356515--6
-08/15/00--01043--012
*****105.00 *****35.00

00000020089

- Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File none
L.C. File Change
Fictitious Name File Amend
Trade/Service Mark _____
Merger File _____
☒ Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
☒ Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search for
Fictitious Search ditto
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

00789, 00721, 00672
Signature

Requested by: LS 8/15/00 9:15
Name Date Time

Walk-In _____ Will Pick Up _____

REC 00 AUG 15 AM 10:32
RECEIVED
DIVISION OF CORPORATION



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 COCOA, INC.
Ref. Number: K45542

We have received your document for ECONO AUTO PAINTING OF COCOA, 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: 600A00043841

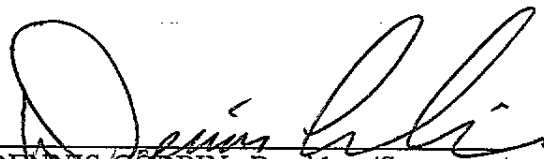
Corrected

RECEIVED
00 OCT 10 AM 11:15
DIVISION OF CORPORATIONS

FILED
00 OCT 10 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

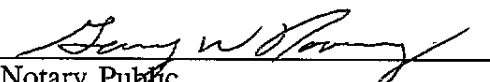

DENNIS CORBIN, President/Secretary/
Director/Shareholder

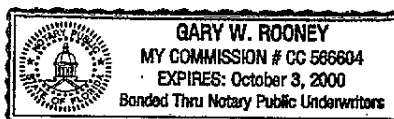
STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing was acknowledged before me by DENNIS CORBIN, 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

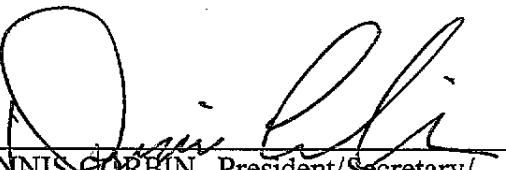
2 day of August, 2000.


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 COCOA, INC., to Diamond Auto Painting & Body Works of Cocoa, Inc., effective upon filing with the Secretary of State.


DENNIS CORBIN, President/Secretary/
Director/Shareholder

Dated: 8/2/00