

M80486

GOETZ, HARTMAN & LANDSTEINER

A Partnership of Professional Associations  
Attorneys at Law

James L. Goetz, P.A.  
Norman A. Hartman, Jr., P.A.  
Karl C. Landsteiner, P.A.

2133 Winkler Avenue, Suite 300  
Post Office Box 6844  
Fort Myers, Florida 33911-6844  
Telephone (941) 936-2841  
Telefax (941) 936-4197

November 20, 1998

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
Post Office Box 6327  
Tallahassee, Florida 32314

FILED  
NOV 25 PM 12:29  
TALLAHASSEE, FLORIDA

RE: Metro Auto Body

300002696463--2  
-11/25/98--01045--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed please find fully executed Articles of Amendment to Articles of Incorporation for Metro Auto Body, Inc. Also enclosed is this firm's trust account check in the amount of \$35.00 to cover the cost of filing same.

Please provide confirmation of this filing by stamping the enclosed "Copy" of the Articles of Amendment and returning it to me in the envelope provided.

Thanking you for your prompt attention to this matter, I remain

Very truly yours,

KARL C. LANDSTEINER, P.A.

*Sidne Turnbull*

Sidne Turnbull  
Legal Assitant

VS DEC 8 1998

N/c

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**METRO AUTO BODY, INC.**

FILED  
98 NOV 25 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of METRO AUTO BODY, INC., a Florida corporation, filed in Tallahassee, Florida on May 11, 1988, be and they hereby are amended in the following particulars:

Article I be and it hereby is amended to read as follows:


The name of the corporation is: **AVC ENTERPRISES, INC.**

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 30<sup>th</sup> day of September, 1998.

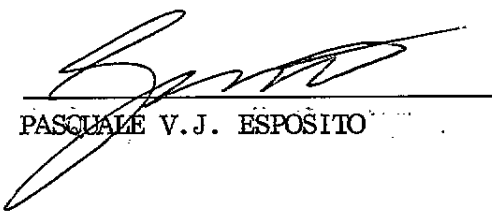
**IN WITNESS WHEREOF**, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 30<sup>th</sup> day of September, 1998.

3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

METRO AUTO BODY, INC.

By:   
ANTHONY CANNAMELA  
President

**IN WITNESS WHEREOF**, I have hereunto subscribed my name and affixed the seal for the corporation this 30<sup>th</sup> day of September, 1998.

  
PASQUALE V.J. ESPOSITO

(CORPORATE SEAL)