

**CAI T L. CONNECTION, INC.**

417 E. Virginia Ave., Suite 1 • Tallahassee, Florida 32302  
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

*M 95403*

*All South Florida  
Collision, Inc.*

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-05/23/97--01008--027  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

- \_\_\_ Art of Inc. File
- \_\_\_ LTD Partnership File
- \_\_\_ Foreign Corp. File
- \_\_\_ L.C. File
- \_\_\_ Fictitious Name File
- \_\_\_ Name Reservation
- \_\_\_ 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
- \_\_\_ Fictitious Search
- \_\_\_ Fictitious Owner Search
- \_\_\_ Vehicle Search
- \_\_\_ Driving Record
- \_\_\_ UCC 1 or 3 File
- \_\_\_ UCC 11 Search
- \_\_\_ UCC 11 Retrieval
- \_\_\_ Courier

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OK 1-3*

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**ALL SOUTH FLORIDA COLLISION, INC.**

*(printed name)*

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**SEE ATTACHED EXHIBIT "A"**

97 MAY 23 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

May 16, 1997

**THIRD:** The date of each amendment's adoption: \_\_\_\_\_

03/21/1997 1:54 PM JO VILLER

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

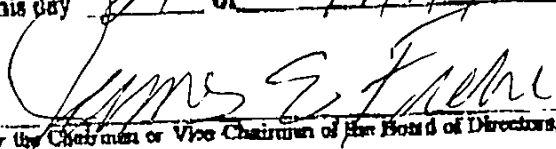
☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were  
sufficient for approval by \_\_\_\_\_  
voting group"

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 21 of MAY, 19 97.

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

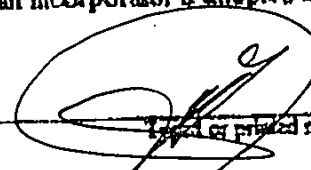
JAMES FREBEL, FORMER PRESIDENT

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

 Al Cheikh-Khalil  
Typed or printed name

AL CHEIKH-KHALIL Inc President

EXHIBIT "A" TO ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF ALL SOUTH FLORIDA COLLISION, INC.

At a meeting of the Board of Directors and Shareholders on the 16th day of May, 1997, where James E. Frebel, Al Cheikh-Khalil and Azzam Edelbi were all present, the following amendments were adopted by All South Florida Collision, Inc. and all of the Officers, Directors and Shareholders, past and present (the Article number to be amended appears below, followed by the amended text for each amendment adopted):

ARTICLE VI.

The street address of the principal office of this corporation is 3520 Northwest 54th Street, Miami, Florida and the name of the Registered Agent of this corporation at that address is Al Cheikh-Khalil.

ARTICLE VIII.

This Corporation shall have Two (2) Directors. The number of Directors may be either increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one. The name and address of the two (2) Directors of this Corporation and his street addresses is:

Al Cheikh-Khalil  
3520 Northwest 54th Street  
Miami, Florida 33142

Azzam Edelbi  
3520 Northwest 54th Street  
Miami, Florida 33142

The persons named as Directors shall hold office until his successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX.

The names and addresses of each subscriber to these Articles of Incorporation of this company and the designation of the officers of this corporation are as follows:

Al Cheikh-Khalil - President  
3520 Northwest 54th Street  
Miami, Florida 33142

Azzam Edelbi - Vice-President  
3520 Northwest 54th Street  
Miami, Florida 33142

**CERTIFICATE DESIGNATING PLACE OF BUSINESS AND  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That ALL SOUTH FLORIDA COLLISION, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 3520 Northwest 54th Street, Miami, Florida 33142, County of Dade, State of Florida, has named Al Cheikh-Khalil, located at 3520 Northwest 54th Street, Miami, Florida 33142, County of Dade, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
Registered Agent  
AL CHEIKH-KHALIL