

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

FLORIDA COLLISION & INSPECTION CENTERS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR -3 PM 1:36

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AMEND
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA COLLISION & INSPECTION CENTERS, INC.

FILED
00 APR -3 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Article Five is hereby amended to read:

ARTICLE FIVE
DESIGNATION OF DIRECTORS

The number of directors constituting the board of directors is one (1), and the name and address of the persons who are to serve as directors are:

JASON THOMAS FORMAN
1910 NW 86th Avenue
Pembroke Pines, FL 33024

The amendment was approved by the sole shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this 31ST day of March, 2000.


JASON THOMAS FORMAN
DIRECTOR

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