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LAW OFFICES  
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DANIA BEACH, FLORIDA 33004-3090

ARCHIE J. RYAN, III  
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November 1, 2000

Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

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-11/03/00--01096--014  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Articles of Amendment  
to Articles of Incorporation  
World Collision, Inc.

Gentlemen:

Enclosed please find an original and one copy of Articles of Amendment to Articles of Incorporation of World Collision, Inc., together with their check number 1269, payable to the Department of State in the sum of \$43.75, in payment of the following:

Filing Fee	\$ 35.00
Certified Copy	<u>8.75</u>
Total:	\$ 43.75

Please return the certified copy of the Articles of Amendment to the undersigned in the stamped, self-addressed envelope enclosed for your use in this regard.

Very truly yours,

  
ARCHIE J. RYAN III

AJR-III:lr  
Encls.

FILED  
00 NOV -3 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T. LEWIS NOV 13 2000

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
WORLD COLLISION, INC.**

The following Amendments to the Articles of Incorporation of WORLD COLLISION, INC.  
were adopted by all of the stockholders of the corporation on October 27, 2000.

**ARTICLE VI - PLACE OF BUSINESS**

The principal place of business of the corporation shall be at 2830 South Park Road,  
Pembroke Park, Florida, 33009, with the privilege of having branch offices at other places within  
or outside the State of Florida, and within or outside the United States of America, and the name of  
its registered agent and registered office are VINCENT C. GROSSO, 2830 South Park Road,  
Pembroke Park, Florida, 33009.

**ARTICLE VII - DIRECTORS**

The names and addresses of the Board of Directors of the corporation shall be two (2) in  
number, and who shall hold office for one (1) year, or until their successors are elected and have  
qualified, shall be:

VINCENT C. GROSSO  
2830 South Park Road  
Pembroke Park, Florida 33009

CARMEN V. GROSSO  
2830 South Park Road  
Pembroke Park, Florida 33009

FILED  
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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**ARTICLE XI - OFFICERS (New Article)**

The names and addresses of the Officers of the corporation who shall hold office for the next year, or until their successors are elected and have qualified, shall be:

President	-	VINCENT C. GROSSO 2830 South Park Road Pembroke Park, Florida 33009
Vice-President	-	FELICIA TAVOLACCI 2830 South Park Road Pembroke Park, Florida 33009
Secretary	-	CARMEN V. GROSSO 2830 South Park Road Pembroke Park, Florida 33009
Treasurer	-	CARMEN V. GROSSO 2830 South Park Road Pembroke Park, Florida 33009

In all other respects, the Articles remain the same.

DATED at Dania Beach, Florida, this 27th day of October, 2000.

WORLD COLLISION, INC.

By:   
VINCENT C. GROSSO, President


ATTEST:

  
CARMEN V. GROSSO, Secretary

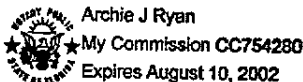
STATE OF FLORIDA     )  
                                  )  
COUNTY OF BROWARD    )

I HEREBY CERTIFY that on this day, before me an officer duly authorized to administer oaths and take acknowledgments, personally appeared VINCENT C. GROSSO, known to me to be the President and CARMEN V. GROSSO, known to me to be the Secretary respectively of WORLD COLLISION, INC., a Florida corporation, the corporation in whose name the foregoing instrument was executed, and that they severally acknowledged executing the same for such corporation, freely and voluntarily, under authority duly vested in them by said corporation, and that the seal affixed thereto is the true corporate seal of said corporation, that I relied upon the following form of identification of the above-named persons: Florida Driver License and that no oath was taken.

WITNESS my hand and official seal in the County and State last aforesaid this 27th day of October, 2000.


  
\_\_\_\_\_  
Notary Public, State of Florida

My Commission Expires:



ACCEPTANCE:

I agree, as Resident Agent, to accept service of process, to keep the office open during prescribed hours, and to post my name (and any other officers of said Corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

  
\_\_\_\_\_  
VINCENT C. GROSSO, Registered Agent

Date: October 27, 2000