

PO1000017997

c/o NWB Professional Services
7226 W Colonial Drive #354
Orlando, FL 32818

April 17, 2002

Secretary of State
Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

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-04/25/02--01022--004
*****43.75 *****43.75

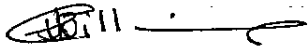
Re: K & C Auto Sales, Inc.

Gentlemen :

Enclosed please find filing fees for Articles of Amendment for K & C Auto Sales, Inc., in the amount of \$43.75.

This represents the cost of the Filing fees and the cost of the Certified copy fees for the amendment for the above named corporation.

Very truly yours,



Antoinette J Williams/nwb
Enclosures

FILED
02 APR 24 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 4-29
n/cld
amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

K & C AUTO SALES, INC.

(present name)

P01000017997

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

ARTICLE I

NAME CHANGE

K & C AUTO BODY SHOP, INC.

ARTICLE III

NEW ADDRESS:

130 BARLOW AVE. STE 1-2

ORLANDO FL 32805

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 24 PM 2:55

FILED

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:

THIRD: The date of each amendment's adoption: 04.17.2002

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 17TH day of APRIL, 2002

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

INDIRA MOHAMMED
(Typed or printed name)

VICE PRESIDENT / OFFICER / Director
(Title)