DOCUMENT # DOCUMENT

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

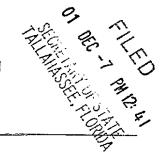
OFFICE USE ONLY

CORPORATION NA	ME(s) & DOCUMENT	NUMBER(S) (if known):	
1. SUNSH	INE AUTO (2)	BODY SHOP, INC.	
2.	aton Name)	(Document #)	
	ation Name)	(Document #)	
3. (Corpor	ation Name)	(Document #) 5000047140657 -12/07/0101013026	
(Corpor	ation Name)	(Document #) *****43.75 ******43.75	
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Mail out	Will wait Photocop	Certificate of Status	
NEW FILING	S AMI	ENDMENTS	
Profit	Amendme	nt	
NonProfit	Resignatio	on of R.A., Officer/Director	
. Limited Liability	Change of	Change of Registered Agent	
Domestication Dissolution/Withdrav		n/Withdrawal	
Other	Merger		

OTHER FILNGS	Fig. 1	7 14 C	REGISTRATION/ QUALIFICATION
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Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



SUNSHINE AUTO BODY SHOP, INC.

(present name)

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 V OFFICERS/DIRECTORS

The name(s) and address(es):

NORA MCINERNY

PRESIDENT

8861 N.W. 150TH ST MIAMI LAKES, FL 33018

JARVIS N. OSORIO

V-PRESIDENT

1611 MICHIGAN AVE # 30 MIAMI BEACH, FL 33139

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 1-30-2001	
	: Adoption of Amendment(s) (CHECK ONE)	N. 1
M	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
0	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	
	The amendment(s) was/were adopted by the board of directors without 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 30TH day of NOVEMBER 2001	
Signature	(b) the Chairman of Vice Chairman of the Board of Diseases, B.	
	the shareholders)	
	OR	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	NORA MCINERNY	
	Typed or printed name	. 1 _9, 1
	PRESIDENT	
	Title	