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Florida Department of State

Division of Corporations

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Fax Number : (850) 205-0380

From:
Account Name : ACE INDUSTRIES, INC.
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BASIC AMENDMENT

PALM BEACH REPAIR SERVICE OF SOUTH FLORIDA INC.

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|-----------------------|---------|
| Certificate of Status | 0 |
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| Estimated Charge | \$43.75 |

Amendment
7-9-01
DC

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

PALM BEACH REPAIR SERVICE OF SOUTH FLORIDA INC.

(Present Name of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to it's articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

**CHANGE NAME AND ADDRESS OF VICE-PRESIDENT TO: JOSEPH A. CLEMENTS
1601 MARINE DR. #7, WEST PALM BEACH, FLORIDA 33409**

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: 07/06/01

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

SIGNED THIS 6TH DAY OF JULY, 2001.


Signature of Incorporator

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

**TYPED OR PRINTED NAME: DWAYNE A. CORNELIUS
TITLE: INCORPORATOR**

HO1-79330

Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FI 33136 (305) 358-2571.