

Jun 16 2008 1:54PM

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Division of Corporations

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RHODES AUTO BODY, INC.

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**ARTICLES OF AMENDMENT
OF
RHODES AUTO BODY, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statute Section 607.1005, the following provisions of the Articles of Incorporation of RHODES AUTO BODY, INC., a Florida corporation, filed in Tallahassee on September 18, 2001, be and they are hereby amended in the following particulars:

I.

Name is hereby amended to read as follows:

"The name of the corporation shall be "P. FREDERICK ENTERPRISE, INC.", and the date of the adoption of this amendment was June 16, 2008.

II.

This amendment to change the name of the corporation to P. FREDERICK ENTERPRISE, INC., was approved by the Sole Shareholders of the corporation, and that the casting of votes was sufficient for approval of the name change.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 16 day of June, 2008.

**RHODES AUTO BODY, INC.,
a Florida corporation**

By: 
Paul F. Rhodes, as President

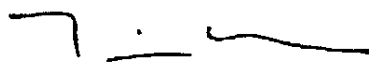
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STATE OF FLORIDA
COUNTY OF MARION


Before me, personally appeared, PAUL F. RHODES, as President of the corporation, to me well known and known to me to be the person described in and who executed the foregoing Articles of Amendment and acknowledged to and before me that he executed said instrument for the purposes therein expressed, and that he is personally known to me or has produced _____ as identification. _____

WITNESS my hand and official seal this 16 day of June, 2008.



Notary Public, State of Florida

My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA
 Tina Dotson
Commission # DD518120
Expires: FEB. 14, 2010
Bonded Thru Atlantic Bonding Co., Inc.

Daniel Hicks, P.A.
421 South Pine Avenue
Ocala, Florida 34471
(352) 351-3353
FL Bar No.: 0145139

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