

OCT 10 2007 2:40 PM  
Division of Corporations

BUSH ROSS, P.A.

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**P02000095142**

Florida Department of State  
Division of Corporations  
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**MASTER COLLISION OF BRANDON, INC.**

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OCT. 10 2007 2:49PM

BUSH ROSS P A

NO. 2854 P. 2

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
MASTER COLLISION OF BRANDON, INC.**

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MASTER COLLISION OF BRANDON, INC., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation (Florida Division of Corporations Document Number P02000095142), are hereby amended by deleting the present form of Article I in its entirety and by substituting, in lieu thereof, the following:

**"ARTICLE I**

**CORPORATE NAME AND PRINCIPAL OFFICE**

*The name of this corporation is DM BRANDON HOLDINGS, INC., and its principal office is 35534 SR 54, Zephyrhills, Florida 33541, and its and mailing address is P.O. Box 290298, Tampa, Florida 33687."*

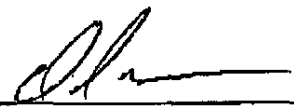
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2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1. above has been duly adopted in accordance with the provisions of §607.0821, .0704, .1003 and .1006, Florida Statutes, the sole shareholder of the corporation and all directors having executed a written statement, dated October 10, 2007, manifesting his intention that the amendment be adopted.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 10<sup>th</sup> day of October, 2007.

MASTER COLLISION OF  
BRANDON, INC.

By:   
David M. Mitchell, President

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