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**BASIC AMENDMENT**

**FACELIFT REFINISHING, INC.**

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

**FACELIFT REFINISHING, INC.**

*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:

This shall be an amendment to Article III of the Articles of Incorporation of Facelift Refinishing, Inc.

The principal address of the corporation is 13318 Lake George Lane, Tampa, FL 33618. The mailing address of the corporation is P.O. Box 272388, Tampa, FL 33688-2388.

This Amendment is adopted as of the 28<sup>th</sup> day of August, 2003.

**Second:** Amendment adopted:

This shall be an amendment to Article VI of the Articles of Incorporation of Facelift Refinishing, Inc.

The number of directors constituting the board of directors is one, and the name and address of the director, who will serve until the first annual meeting of shareholders or until their successors are chosen is as follows:

Gary Blanck, 13318 Lake George Lane, Tampa, FL 33618

This Amendment is adopted as of the 28<sup>th</sup> day of August, 2003.

**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.

Signed this 23<sup>rd</sup> day of September, 2003

  
Gary A. Blanck, President

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