

PO3000061805

MAACO Enterprises, Inc.  
381 Brooks Road  
King of Prussia, PA 19406  
(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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03 JUN 12 AM 8:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
P.O. Box 6327  
Division of Corporations  
Tallahassee, Florida 32314

Re: MPK 3 AUTO PAINTING & COLLISION, INC.  
1016 MCCORMACK STREET  
LEESBURG, FLORIDA 34748

Dear Department of State:

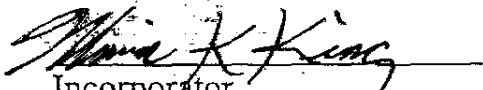
I am enclosing an original and one copy of the Articles of Incorporation for the above-proposed corporation. [I reserved the above corporate name with your office pursuant to reservation #] \_\_\_\_\_, dated 05/28/2003.

Also enclosed is check/ money order in the amount of \$ 122.50 for payment of the following fees:

|                      |              |
|----------------------|--------------|
| Filing Fee           | \$ 35.00     |
| Certified copy fee   | <u>52.50</u> |
| Registered Agent fee | <u>35.00</u> |
| Charter Tax          | <u>00.00</u> |
| TOTAL                | 122.50       |

Please file the original articles and return the certified copy to me at the above address:

Sincerely

  
Incorporator  
MARVIN K. KING

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 JUN 12 AM 8:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MPK MAACO INC.

(present name)

P03000061805

(Document Number of Corporation (if known))

*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)*

Articles No#1 being amended (delete) MPK MAACO INC. and add  
MPK 3 AUTO PAINTING & COLLISION, INC.

**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: N/A

**THIRD:** The date of each amendment's adoption: MAY 28th 2003

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

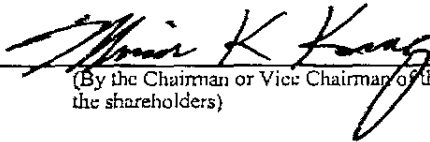
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 the board of directors without shareholder action and 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 9 day of June, 2003

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARVIN K. KING

(Typed or printed name)

PRESIDENT

(Title)