P03000064391

(Requestor's Name)	-
(Address)	-
(Address)	-
(City/State/Zip/Phone #)	-
PICK-UP WAIT MAIL	
(Business Entity Name)	-
(Document Number)	•
Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	
AUTHORIZATION BY PHONE TO CORRECT Date of North Control o	

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Name Chg.
MM JM103

William Greene Associates • P.A.

TAX ACCOUNTANTS AND FINANCIAL STRATEGISTS

September 9, 2003

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

Re: Amendment of Incorporation

Gentlemen:

Please find enclosed the completed form for the amendment of incorporation Together with the appropriate filing fee. The new name is to be Collision & Paint Express, Inc.

Thank you for your assistance in this matter.

Very truly yours,

William Greene

Ween,

WG/sp Encl.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Express Enterprises, Inc. (present name)

Pursuant to the provisions of section 60°.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)

Document No: P03000064391

The above named corporation has adopted the following name change:

Collision & Paint Express, Inc.

SECRETARY OF STATE

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:

FILLU

THIRD: T	he date of each amendment's adoption 719 03		
OURTH:	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.		
Q	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		
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
الد"	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
51 ignature _{,≮}	(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)		
	Bruce Gwyther Typed or printed name		