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BASIC AMENDMENT

CATOSTOPHIC HAIL AUTO ASSESMENT & REPAIR, INC

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June 21, 2004

CATOSTOPHIC HAIL AUTO ASSESMENT & REPAIR, INC 16106 CADBURY COURT TAMPA, FL 33647

SUBJECT: CATOSTOPHIC HAIL AUTO ASSESMENT & REPAIR, INC REF: P03000086897

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Michelle Milligan Document Specialist FAX Aud. #: H04000128908 Letter Number: 004A00041037 Facsimile Audit No.: H0400128908 3

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF CATOSTOPHIC HAIL AUTO ASSESMENT & REPAIR, INC.

CATOSTOPHIC HAIL AUTO ASSESMENT & REPAIR, INC., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation filed on August 8, 2003 (Florida Division of Corporations Document Number <u>P03000086897</u>), are hereby amended by deleting the present form of Article I in its entirety and by substituting, in lieu thereof, the following:

"ARTICLE I

The name of this corporation is CATASTROPHIC HAIL AUTOMOTIVE ASSESSMENT & REPAIR, INC."

- 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 shareholders and directors of the corporation having executed a written statement, dated June 17, 2004, manifesting their 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 17th day of June, 2004.

CATOSTOPHIC HAIL AUTO ASSESMENT & REPAIR, INC

By:

Victoria W. Good President

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