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SECRETARY OF STATE
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## TRANSMITTAL LETTER

Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: ACCIDENT EXPERTS, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$\sum\_{52.50}\$ for the filing fee, certified copy and certificate of status.

Please return to: ACCIDENT EXPERTS, INC.

C/O WILLARD R KEENE JR - PRESIDENT

CLERMONT COMMERCE CENTER 16129 STATE RD 50 SUITE 104 BLDG 1

CLERMONT, FL 34711

NOTE: The original and one copy of the articles are enclosed.

## ARTICLES OF AMENDMENT TO \_ ARTICLES OF INCORPORATION OF -ACCIDENT EXPERTS, INC.

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to it articles of incorporation:

FIRST: Amendment(s) adopted:

## ARTICLE IV Shares

The aggregate number of shares which the Corporation has authority to issue is 1,200 shares of common stock with no par value.

**SECOND:** Amendment(s) adopted:

<u>ARTI</u>	<u>CLE V</u>	· 	DIRECTO	<u> PRS/O</u>	FFICERS	3

WILLARD R. KEENE JR PRESIDENT/DIRECTOR 1883 KNOLLCREST DR CLERMONT, FL 34711

BRANDI L. KEENE
VICE-PRESIDENT/DIRECTOR
1883 KNOLLCREST DR
CLERMONT, FL 34711

RICHARD W KEENED OFFICER ALL 3002 CONIFER DEATH LARGO, FL 33771SS

THIRD: The date of each amendment's adoption: October 31, 2003

**FOURTH:** Adoption of Amendments:

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 31<sup>ST</sup> day of October, 2003

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