

11/03 09:26 NO. 446 01/03
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BASIC AMENDMENT

COLLISIONS R US INC.

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CAPITAL CONNECTION

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

COLLISIONS R US, INC.

(present name)

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TALLAHASSEE, FLORIDA

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)*

ARTICLE X

THE NAME AND ADDRESS OF THE DIRECTORS COMPRISING THE INITIAL BOARD OF DIRECTOR(S) IS CHANGED TO READ AS FOLLOWS:

**JOVANNA MARITZA FONTANEZ
11213 HURN COURT
ORLANDO, FLORIDA 32837**

**FRANK ENRIQUE FUNTANE
11213 HURN COURT
ORLANDO, FLORIDA 32837**

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:

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THIRD: The date of each amendment's adoption: OCTOBER 31, 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 31ST day of OCTOBER, 2003

Signature

Jovanna Maritza Fontanez

(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)

JOVANNA MARITZA FONTANEZ

Typed or printed name

INCORPORATOR

Title

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