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## AUTO BODY FILLER USA, INC.

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PLASTIC PARTS INC

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION FOR AUTO BODY FILLER USA, INC.

FIRST:

Article I of the Articles of Incorporation is amended to read: The name of

the corporation is AUTOBODY FILLERS USA, INC.

SECOND:

The date of adoption of the amendment is February 14, 2006.

THIRD:

shareholders. There were no members entitled to vote on the amendment. The

amendment was adopted by the Board of Directors.

Daniel Allen, President and Chairman

of the Board of Directors

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