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DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CHESTERFIELD DIABETIC SHOE CO., INC.

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ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
FOR
CHESTERFIELD DIABETIC SHOE CO., INC.

FIRST: Article I of the Articles of Incorporation is amended to read: The name of the corporation is AUTO BODY FILLER USA, INC.

SECOND: The date of adoption of the amendment is January 23, 2006,

shareholders
THIRD: 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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