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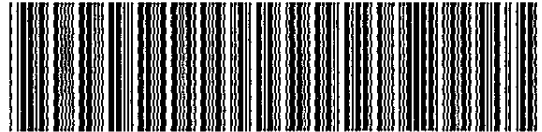
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: All Makes Collision Center, Inc.

DOCUMENT NUMBER: P05000160475

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Temple H. Drummond, Esq.

(Name of Contact Person)

Winick Wehle Drummond & Ross, LLP

(Firm/ Company)

328 West Bearss Avenue

(Address)

Tampa, Florida 33613

(City/ State and Zip Code)

For further information concerning this matter, please call:

Temple H. Drummond, Esq.

(Name of Contact Person)

at (813) 963-1777

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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☐ \$52.50 Filing Fee
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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of
ALL MAKES COLLISION CENTER, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted: The following Article V is being amended to read as follows:

ARTICLE V

Initial Board of Directors

The initial Board of Directors of this corporation shall consist of three (3) members, such members to hold office until their successors have been duly elected and qualified. The name and street address of the initial directors are:

<u>Name</u>	<u>Address</u>
Carlton F. Marshall	16407 Avila Boulevard Tampa, Florida 33613
Katherine W. Marshall	16407 Avila Boulevard Tampa, Florida 33613
James F. Brinkley, Jr.	9101 North Nebraska Avenue Tampa, Florida 33604

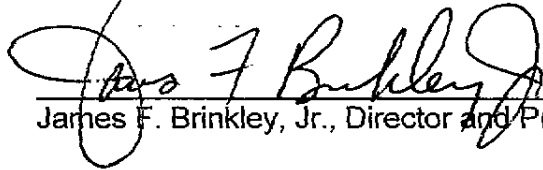
SECOND: The date of adoption of the amendment was January 19, 2006.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

06 FEB -3 PM 1:22
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

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Signed this 31st day of January, 2006

A handwritten signature in cursive script, appearing to read "James F. Brinkley, Jr.", written over a horizontal line.

James F. Brinkley, Jr., Director and President