

PG 60000/00203

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Division of Corporations  
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ABOVE ALL COLLISION, INC.

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*Amend*

T. Roberts DEC 27 2006



December 21, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

ABOVE ALL COLLISION, INC.  
110 N DIXIE HWY  
HOLLYWOOD, FL 33020

SUBJECT: ABOVE ALL COLLISION, INC.  
REF: P06000100203

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If the corporation is a PROFIT corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please list title of signing officer.

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H00000299433

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

ABOVE ALL COLLISION, INC.  
DOCUMENT # P06000100203

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:*

First: Amendment adopted:

Article VII

The name and address of the officers shall be:

President:

Ariel DeArmas  
6705 NW 27<sup>th</sup> Street  
Margate, FL 33063

Vice President:

Rosamaria DeArmas  
6705 NW 27<sup>th</sup> Street  
Margate, FL 33063

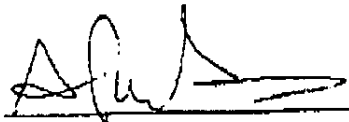
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Second: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment, if not contained in the amendment itself, are as follows: none

Third: The date of the amendment's adoption shall be: November 8, 2006.

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

Signed this 14 day of December, 2006.



Ariel DeArmas  
President



Rosamaria DeArmas  
Vice President

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