

P07000015345

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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : DEALER CONSULTING SERVICES, INC.
Account Number : I20010000121
Phone : (305) 758-9001
Fax Number : (305) 758-0506

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DIAMOND SIGNATURE COLLISION, INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Diamond Signature Collision, Inc.

DOCUMENT NUMBER: P07000015345

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

Please return all correspondence concerning this matter to the following:

Leslie Canales
(Name of Contact Person)

Dealer Consulting Services, Inc.
(Firm/Company)

7537 N.W. 7th Avenue
(Address)

Miami, FL 33150
(City/ State and Zip Code)

For further information concerning this matter, please call:

Leslie Canales at (305) 758-9001
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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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

H070000946373

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
DIAMOND SIGNATURE COLLISION, INC.

P07000015345

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: The name of the corporation is Diamond Signature Collision, Inc.

SECOND: The corporation adopted the following amendment to the articles of incorporation.

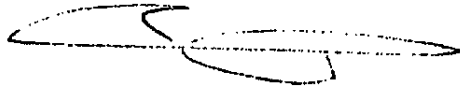
ARTICLE VII: The names and post office of the members of the board of directors and the state of corporate officers are as follows:

DELETE:

Juan E. Pasco
Vice President

1450 N.E. 129th Street
North Miami, Florida 33161

THIRD: The amendment was adopted by the board of directors and shareholder action was not required. The date of adoption was February 7, 2007.



Ikhlas I. Abdi
President

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