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OTHER FILINGS	REGISTRATION/QUALIFICATION	
Annual Report	Foreign	
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·	Reinstatement Trademark	
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Examiner's Initials

CR2E031(7/97)

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION **OF** COMPLETE AUTO BODY SHOP, INC.

Pursuant to the provision of section 607-1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Amendments adopted:

ARTICLE V: The name and address of the new officers/directors of the

corporation are as follows:

Leroy Scully

Director/President/Treasurer

2240 SW 70 Ave, Unit G

Davie, FL 33317

Valrie B. Scully

Director/Vice-President/Secretary

2240 SW 70 Ave, Unit G

Davie, FL 33317

SECOND:

The date of the amendment's adoption: October 8th, 2007.

THIRD:

Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes

cast for the amendment was sufficient for approval.

Signed this 8th day of October, 2007.

Date: October 8th, 2007