

PO7000088831

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

SOUTH MOTORS AUTO COLISION CORP

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N.C.

G. Coulllette FEB 20 2008



February 20, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SOUTH MOTORS AUTO COLISION CORP
10752 SW 190 STREET-BAY 12
MIAMI, FL 33157

SUBJECT: SOUTH MOTORS AUTO COLISION CORP
REF: P07000088831

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Cheryl Coulliette
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

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((H08000044114)))

Articles of Amendment
to
Articles of Incorporation
of

SOUTH MOTORS AUTO COLLISION CORP

(Name of corporation as currently filed with the Florida Dept. of State)

707000088831

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if change):

SOUTH AUTO COLLISION CORP

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
08 FEB 20 PM 2 14
APPROVED
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The date of each amendment(s) adoption: FEBRUARY 15, 2008

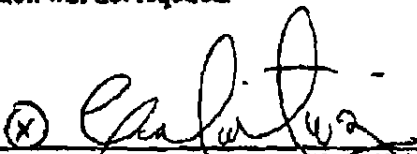
Effective date if applicable: FEB 15, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature 
(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)

MARISA CECCHI MARONER
(Typed or printed name of person signing)

OWNER
(Title of person signing)