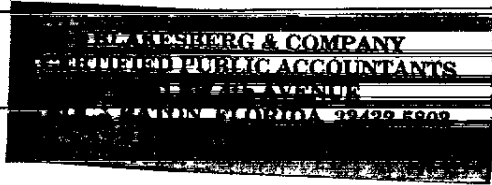


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City/State/Zip

Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

VS OCT 8 1998

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
COUSIN'S AUTO SALVAGE, INC.

Pursuant to Florida Statute Section 607.1006, the President and Secretary of COUSIN'S AUTO SALVAGE, INC., make the following statements for purposes of amending the Corporation's Articles of Incorporation:

1. The name of the Corporation is Cousin's Auto Salvage, Inc.
2. Article I of this Corporation's Articles of Incorporation is hereby amended to change the name of the Corporation to Tri-County Auto Salvage, Inc.
3. The Shareholders and Board of Directors of this Corporation adopted the Amendment to the Articles of Incorporation as of the 4th day of September, 1998.

Cousin's Auto Salvage, Inc.

BY: Lawrence Precipuo
Lawrence Precipuo
President

State of Florida)

County of Palm Beach)

The foregoing instrument was acknowledged before me this 4th day of September, 1998, by Lawrence Precipuo, as President of Cousin's Auto Salvage, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced a driver's license as identification and did not take an oath.

My Commission Expires:

Maria N. Smiley
Printed Name: maria N. Smiley
Notary Public

