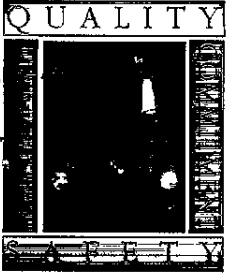


P94000031695



**MIREK'S EUROPEAN  
AUTO BODY SHOP, INC.**



400 Marlborough Street  
Oldsmar, FL 34677  
Phone (813) 891-9118 • FAX # (813) 891-9118

February 22, 1999

Divisions Of Corporations,  
P.O. Box 6327  
Tallahassee FL. 32314

FILED  
99 FEB 24 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Please change the name of the corporations. I include Article of Amendment with the check for \$43.75. This include the money for a certificate of status.

The document number of my corporations is P94000031695.

The new corporations name should be Mirek's European Auto Inc.

Sincerely,

*Mirek Przybyl*

000002785750--7  
-02/24/99-01074--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

N.C.  
2-25-99  
cc

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

---

MIREK'S EUROPEAN AUTO BODY SHOP INC.

---

(present name)

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

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 1  
CHANGE THE NAME OF THE CORPORATION TO:  
MIREK'S EUROPEAN AUTO INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NA

**THIRD:** The date of each amendment's adoption: FEBRUARY 22, 1999.

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

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 22 day of February, 19 99.

Signature

Marek Przybyl

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MIROSLAW PRZYBYL

Typed or printed name

VICE PRESIDENT

Title