P95000026604

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000103063 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
     Account Name    : FAS-T CORP. AGENTS, INC.
     Account Number  : 071001002335
     Phone           : (305)599-0839
     Fax Number      : (305)716-0346
```

FILED
01 SEP 27 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 SEP 27 PM 3:23
DIVISION OF CORPORATIONS

BASIC AMENDMENT

AMERICAN COLLISION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	$35.00

AMEND
9/28

Articles of Amendment
To The
Articles Of Incorporation
of

AMERICAN COLLISION, INC.
(Present Name)

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

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

ARTICLE VII:

The name and addrees of the new Board of Directors shall be:

GUILLERMO E. CACERES PRESIDENT	3500 NW 54th Street MIAMI, FL 33142
RODRIGO CACERES SECRETARY	3500 NW 54th Street MIAMI, FL 33142
EDUARDO CACERES TREASURER	3500 NW 54th Street MIAMI, FL 33142
ALBERTO CACERES DIRECTOR	3500 NW 54th Street MIAMI, FL 33142

FILED
01 SEP 27 PM 3:33
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:

NONE

Third: The date of each amendment's adoption: SEPTEMBER 27, 2001

Fourth: Adoption of the Amendment(s)(check one)

[XX] 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 the voting groups. *The following statement must be separartely provided for each voting hroup 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 incoporators without shareholder action and shareholder action was not required.

Signed this day 27TH of SEPTEMBER, 2001

Signature X ______________________

(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)

GUILLERMO CACERES
Type or Printed Name

PRESIDENT
Title