

P95000027002

April 16, 1998

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Bussie Auto Restoration, Inc.
Document #P95000027002

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-04/22/98-01080-007
*****87.50 *****87.50

Dear Sirs:

Enclosed herewith are "Articles of Amendment" for Bussie Auto Restoration, Inc. A copy has been provided so that a certified copy can be returned to:

Jan Bussie.
1008 Loring Ave. #28
Orange Park, FL 32073
(904) 278-9123

Thank you for your assistance.

Jan Bussie

Jan Bussie
President

FILED
90 APR 22 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/c

VS APR 28 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BUSSIE AUTO RESTORATION, INC.

FILED
98 APR 22 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. ARTICLE I of the Articles of Incorporation of Bussie Auto Restoration, Inc. is amended to read as follows:

ARTICLE I - NAME

The name of the corporation Shall be:

Clay Collision Rebuilders & Restoration, Inc.

2. The foregoing amendment was adopted by the shareholders of this corporation on 04-14-98.

IN WITNESS WHEREOF the undersigned officers, directors and stockholders of this corporation have executed these Articles of Amendment on the 14 day of APRIL, 1998.

Jan R. Bussie
President, Secretary & Treasurer

Jan R. Bussie
Sole Stockholder & Director