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April 16, 1998

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

Bussie Auto Restoration, Inc.

Document #P95000027002

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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:

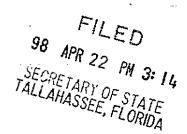
Jan Bussie 1008 Loring Ave. #28 Orange Park, FL 32073 (904) 278-9123

Thank you for your assistance.

Jan Busia Jan Bussie

President

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



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 04-14-9%

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

President, Secretary & Treasurer

Sole Stockholder & Director