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COR AMND/RESTATE/CORRECT OR O/D RESIGN
ELLIS HOPKINS, INC.

Certificate of Status	0
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ATTN: Tracey
Lemieux

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December 28, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ELLIS HOPKINS, INC.
4623 PARK STREET
JACKSONVILLE, FL 32205

SUBJECT: ELLIS HOPKINS, INC.
REF: P96000045821

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tracy L Lemieux
Regulatory Specialist II

FAX Aud. #: H12000303525
Letter Number: 712A00030556

P.O BOX 6327 - Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ELLIS HOPKINS, INC.
(a Florida corporation)**

Pursuant to the provisions of §607.1006 of the Florida Business Corporation Act, ELLIS HOPKINS, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The Articles of Incorporation were filed on May 23, 1996, as amended by that certain Amendment to Articles of Incorporation filed on March 27, 2000, and assigned Document No. P96000045821.

SECOND: The following amendments to the Articles of Incorporation were adopted by the Corporation:

Article I of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and replaced with new Article I as follows:

"ARTICLE I. NAME AND MAILING ADDRESS

"The name of this corporation is AUTOCRAFTERS COLLISION REPAIR, INC. and the business and mailing address is 26615 STATE ROAD 54 #2, LUTZ, FL 33559."

Article V of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and replaced with new Article V as follows:

"ARTICLE V. REGISTERED OFFICE AND AGENT

The registered office shall be 1200 S. PINE ISLAND RD., PLANTATION, FL 33324, and the registered agent at that same address is CT CORPORATION."

THIRD: Except as hereby amended, the Articles of Incorporation of the Corporation shall remain unchanged.

FOURTH: These Articles of Amendment were duly adopted by unanimous joint resolution of the Board of Directors and shareholders of the Corporation in accordance with Sections 607.0704 and 607.0821 of the Florida Business Corporation Act, date December 21, 2012.

FIFTH

The effective date of these Articles of Amendment shall be the date upon which they are filed.

* * * * *

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these
Articles of Amendment this 21 day of December, 2012.

By: B. Brock Bulbuck
Name: Brock Bulbuck
Title: Vice-President

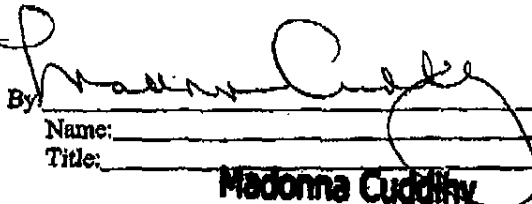
ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of **AUTOCRAFTERS COLLISION REPAIR, INC.**, a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 27 day of December, 2012.

CT CORPORATION

By: 
Name: _____
Title: _____
Madonna Cuddihy
Special Assistant Secretary