

LAW OFFICES OF
OBERDORFER & BARRY, P.A.

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E. CHARLES OBERDORFER
JOHN G. BARRY, III

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P960000066247

July 15, 1997

Division of Corporations
Secretary of State
Post Office Box 6327
Tallahassee, Florida 32301

Re: KELLY'S COLLISION CENTER, INC.
Articles of Amendment

800002240228--5
-07/17/97--01037--003
*****87.50 *****87.50

Dear Sir:

Enclosed herewith is the original and one copy of the Articles of Amendment to Articles of Incorporation of Kelly's Collision Center, Inc. Changing Name as well as our check in the amount of \$87.50 to cover the following:

\$ 35.00 Filing fee
\$2.50 Certified copy of Articles of Amendment

Please return the certified copy of the Articles of Amendment to this office. If you have any questions, please do not hesitate to call this office.

Very truly yours,



John G. Barry, III

JGBIII/lb
Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUL 17 PM 3:32

APPROVED
AND
FILED

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*Cert Copy
7-17-97

**ARTICLES OF AMENDMENT TO ARTICLES
OF INCORPORATION OF
KELLY'S COLLISION CENTER, INC.
CHANGING NAME**

1. The following provisions of the Articles of Incorporation of **KELLY'S COLLISION CENTER, INC.**, a Florida corporation, filed in Tallahassee on August 7, 1996, be and they hereby are amended in the following particulars:

Article I-Name is amended to read as follows:

"The name of this corporation shall be **HUTCHINSON'S
COLLISION CENTER, INC.**"


2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 5th day of June, 1997.

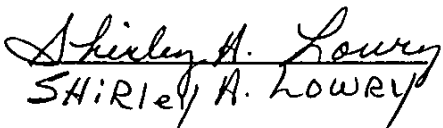
3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 5th day of June, 1997.


APPROVED
AND
FILED
97 JUN 17 PM 2:32
CLERK OF STATE
TALLAHASSEE, FLORIDA


KELLY'S COLLISION CENTER, INC.



Therese M. Howard


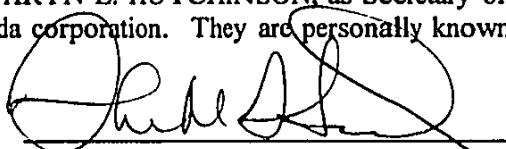
SHIRLEY A. LOWRY

BY: 

JOHN T. HUTCHINSON, President


KATHRYN E. HUTCHINSON, Secretary

The foregoing instrument was acknowledged before me this 6th day of June, 1997, by JOHN T. HUTCHINSON, as President and KATHRYN E. HUTCHINSON, as Secretary of KELLY'S COLLISION CENTER, INC., a Florida corporation. They are personally known to me.



Notary Public, State of Florida
My commission expires:



THERESE M. HOWARD
Notary Public, State of Florida
My Comm. Exp. Oct. 26, 1997
Comm. No. CC 314974