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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: AUTO COLLISION CENTER, CORP.
AUDIT NUMBER.....H97000004045
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 2
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TALLAHASSEE, FLORIDA

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20 P. 02

H97000004045

(2)

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
AUTO COLLISION CENTER, CORP.

FILED
97 MAR 10 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, President of Auto Collision Center, Corp., a corporation organized under the laws of the State of Florida hereby certify:

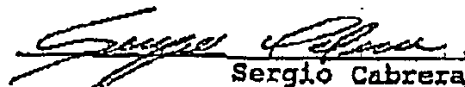
The Articles of Incorporation are hereby amended by the following resolution adopted by Unanimous Consent of All the shareholders on January 13, 1997.

ARTICLE VII of the Articles of Incorporation is hereby amended to read:

This corporation shall ave (1) Directors. The name and street addresses of the members of the Board of Directors(s) of this corporation until annual meeting of shareholders or until their successors are elected and shall qualify are:

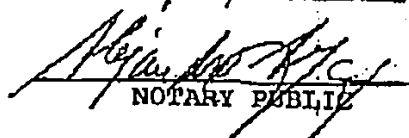
President and Secretary: Sergio Cabrera, 7290 W. 20th Ave., Hialeah, Florida 33016

Auto Collision Center, Corp

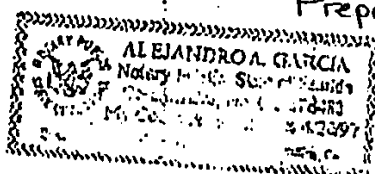

Sergio Cabrera

BEFORE ME, the undersigned authority, personally appeared Sergio Cabrera to me well known to be the person who executed the foregoing articles of amendment to the articles of incorporation. Furthermore acknowledged before me, according to law, that they made and subscribed the same for purpose therein mentioned and set forth.

SWORN TO AND SUBSCRIBED before me on this date 3/7/97


NOTARY PUBLIC

My commission expires:



Prepared by: Fernando Lorente CPA
(305) 274-2858
8560 SW 89th Ave.
Miami, Florida 33173

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EMPIRE CORPORATE KIT

MAR-10-1997 12:34