

Zimmerman  
Zimmerman  
& Miceli, P.A.

ATTORNEYS AT LAW

NORMAN D. ZIMMERMAN • STEPHEN L. ZIMMERMAN • LAWRENCE G. MICELI

737 EAST ATLANTIC BLVD.  
POMPANO BEACH, FLORIDA 33060  
(954) 941-5432  
(954) 941-0523 (FAX)

April 23, 1998

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Deerfield Automotive Associates, Inc.

600002501436--0  
-04/27/98--01085--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

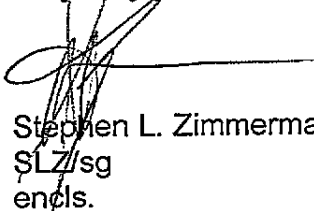
Enclosed herewith please find an original and one copy of Articles of Amendment changing the name of the above referenced corporation to Unlimited Autobody, Inc.

Also enclosed is our office account check in the amount of \$35.00.

Please file the enclosed amendment and return a stamped copy to the undersigned.

Thank you for your cooperation.

Very truly yours,

  
Stephen L. Zimmerman  
SLZ/sg  
encls.

N/c

VS MAY 4 1998

FILED  
98 APR 27 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT OF THE  
ARTICLES OF INCORPORATION**

FILED  
98 APR 27 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of FSA § 607.1006, this corporation adopts the following amendment to its articles of incorporation:

1. The name of the corporation before amendment:

**DEERFIELD AUTOMOTIVE ASSOCIATES, INC.**

2. The name of the corporation after amendment:

**UNLIMITED AUTO BODY, INC.**

3. The text of each amendment as adopted is as follows:

**THE NAME OF THE CORPORATION IS CHANGED TO  
UNLIMITED AUTO BODY, INC.**


4. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the text of the amendment itself, are as follows: **NOT APPLICABLE**

5. The date of adoption of each amendment was: **4/23/98**

6. Each amendment was duly approved shareholder action in accordance with the provisions of FSA § 607.1003.

7. These amendments will be effective upon filing.

Date: 4/23/98

  
\_\_\_\_\_  
Christopher T. Balarezo sole Shareholder and Director  
President