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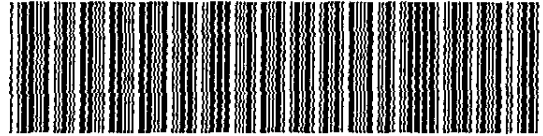
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Amend

FILED
03 JUL 10 PM 1:34
SEC. OF STATE
TALLAHASSEE, FLORIDA

*AOR
7/16/03*

A.B.S. OF JACKSONVILLE, Inc.

7628-5 103rd Street
Jacksonville, FL 32210

Division Of Corporations
PO BOX 6327
Tallahassee, FL 32314

RE: Amendment to the Articles of Incorporation

Dear Sir:

Please find enclosed the Amendment to the Articles of Incorporation for **HIGDON WELDING & FABRICATION, INC.** If you have any questions, please contact me at 904-777-1533.

Regards

Jeffrey L. Hill
ABS Of Jacksonville
7628-5 103rd St.
Jacksonville, FL 32210

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HIGDON WELDING & FABRICATION, INC.

FILED
03 JUL 10 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article VII- Directors:

Delete: The Corporation shall have four (4) directors.

Add: The Corporation will have three (3) directors:

Debra Higdon 5476 Longbranch Road
Baldwin, FL 32234

Martin L. Higdon 5476 Longbranch Road
Baldwin, FL 32234

Martin Lee Higdon 305 Higdon
Baldwin, FL 32234

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: January 1, 2003.

FOURTH: Adoption of Amendment (s) (check one)

_____ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

_____ The amendment (s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s):

"The number of votes cast for the amendment (s) was/were sufficient for approval by _____"
voting group

X The amendment (s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

_____ The amendment (s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this day 25th of June, 2003.

Signature Debra J. Higdon

Debra Higdon

Typed or printed name

Director

Title