THOMAS C. LITTLE, P.A.

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Thomas C. Little

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BANKBURTCY REAL ESTATE LAW CORPORATE & BUSINESS LAW CRIMINAL LAW MARITAL & FAMILY LAW PERSONAL INJURY & WRONGFUL DEATH

10000 72 d/8 March 4, 1998

Secretary of State **Division of Corporations** 409 E. Gaines Street Tallahassee, FL 32399

RE:

R.P. Custom Autobody, Inc.

Articles of Amendment

Dear Sir:

-03/19/98---01013---008 *****35.00 *****35.00

Enclosed please find original Articles of Amendment to the Articles of Incorporation of R.P. Custom Autobody, Inc. I have also enclosed my check in the amount of \$35.00.

If you have any questions or need further information, please do not hesitate to contact me.

Very truly yours,

Thomas C. Little

Attorney at Law

TCL:js enc.

CONSENT

The undersigned shareholders and directors of R. P. CARS, INC. hereby consent to the use of the name R. P. CARS, INC. by R. P. CUSTOM, INC.

DATED this 17th day of March, 1998.

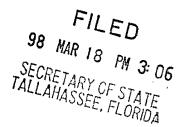
Witnesses:

RÓY P. BADIÉ

Janet Sullivan

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF R.P. CUSTOM, INC.

To: Department of State
Tallahassee, Florida 32314



Pursuant to the provisions of F.S. § 607.1006, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

- 1. The name of the corporation is R.P. Custom, Inc.
- 2. The following amendments of the articles of incorporation were adopted by the shareholders of the corporation on 3/12/98 in the manner prescribed by the Florida Business Corporation Act:
 - a. The corporate name was changed to R. P. Cars, Inc.
- 3. The number of shares of the corporation at the time of adoption was 100; and the number of shares entitled to vote on the amendments was 100.
- 4. The designation and number of outstanding shares of each class entitled to vote on the amendments as a class were as follows:

Number of Shares	Class	Series (if any)
100		
		<u> </u>

- 5. The number of shares voted for the amendment was 100; and the number of shares voted against the amendment was 0.
- 6. The number of shares of each class entitled to vote as a class voted for and against the amendment, respectively, was:

Class	For	Against
	· · · · · · · · · · · · · · · · · · ·	

Dated: 3-17-98

R.P. CUSTOM, INC.

Ву:_____

ROY BADIE, President

STATE OF FLORIDA COUNTY OF PINELLAS

Janet M. Sullivan

MY COMMISSION # CC707910 EXPIRES February 5, 2002 BONDED THRU TROY FAIN INSURANCE, INC.

The foregoing instrument was acknowledged before me this 17th day of March, 1998 by ROY P. BADIE as President of R.P. CUSTOM, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced a Florida Driver's License as identification and did take an oath.

NOTARY PUBLIC

Print JANET M. SULLIVAN

State of Florida at Large

My Commission Expires: