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MARITAL & FAMILY LAW  
PERSONAL INJURY & WRONGFUL DEATH  
WILLS PROBATE & ESTATE PLANNING

P970000 72218

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

300002461643--2  
-03/19/98--01013--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir:

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,

*Tom Little*

Thomas C. Little  
Attorney at Law

TCL:js  
enc.

FILED  
98 MAR 18 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORAPN

MAR 19 1998

**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 17<sup>th</sup> day of March, 1998.

Witnesses:



Janet Sullivan

  
**ROY P. BADIE**

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

To: Department of State  
Tallahassee, Florida 32314

**FILED**  
**98 MAR 18 PM 3:06**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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)
<u>100</u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<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
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>

Dated: 3-17-98

R.P. CUSTOM, INC.

By:   
ROY P. BADIE, President

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 17<sup>th</sup> 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

Sign Janet M. Sullivan  
Print JANET M. SULLIVAN  
State of Florida at Large



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

My Commission Expires: