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Amend.

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JAMES K. REESE, EA

1201 North Third Street • Jacksonville Beach, Florida 32250 • (904) 241-0050 • Fax (904) 241-0752

November 7, 2005

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

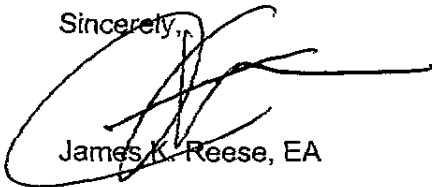
Re: Articles of Amendment – Kopy Kats Interior Repair, Inc.

Dear Sir or Madam:

Enclosed are (2) original Articles of Amendment for the above referenced corporation and my check in the amount of \$35.00 for the filing fees. Please file the Articles and return one copy of the Articles to me at the above address.

If you have questions, please do not hesitate to call me.

Sincerely,



James K. Reese, EA

Enclosures:
(2) Copies of Articles of Amendment
Check for \$35.00

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
KOPY KATS INTERIOR REPAIR, INC.**

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

FIRST: Amendment adopted:

KOPY KATS INTERIOR REPAIR, INC. adopts the addition of a corporate officer:

1) William C. Harper, Vice President

SECOND: The date of adoption of this amendment is the 1st of November, 2005.

THIRD: The effective date of this amendment is the 1st of November, 2005.

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient.

Signed 1st day of November, 2005

Signature



Kathryn Stevenson

President