## P97000107462

Miami January 12th, 1998

Division of Corporation P.O.Box 6327 Tallahassee, Florida 32314

100002415131--5 -01/29/98--01060--019 \*\*\*\*\*43.75 \*\*\*\*\*43.75

Attached is an ammendment for the Corporation "All Car Collision, Inc.", whereby the officers and owners of which are listed.

The President's name and original incorporator is Shimon Kapeta, 16710 NE 9th Avenue, North Miami Beach, Florida 33162; telephone number 305-999-9936.

Included is a check for \$43.75 to cover ammendment cost and a certificate of status.

Shimon Kapeta

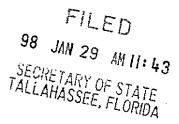
President

All Car Collision, Inc.

VS FEB 3 1998

Amend

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



ALL CAR	eouisio	D, IN	<u> </u>	
				_
	(present name)	<del>-                                    </del>	. • •	

Pursuant to the provisions of section 60°.1006. Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted (inclicate article number(s) being amended, added or deleted)

PRTICLE I

NOW PRINCIPAL PLACE OF RUSINESS

14330 NW 24th AUE OPA-LOCKA, FLORIDA 33054

ARTICLE II

NEW CORPORATION OFFICERS & OWNERS

- SHIMON KAPETA, PRESIDENT 55% OWNER 16710 NE 9 ANE, #509
  NMB, & 33162
  305-999-9936
- \* CRISTINA ALVAREZ, VICEPRESIBENT 45°%. OWNER 3546 NE 167 ST NMB, FL 33160

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: 11298				
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 verseparately on the amendment(s):				
	"The number of votes cast for the amendment(s) was/were sufficient for approval by				
	voting group				
	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 incorporators without shareholder action and shareholder action was not required.				
Sig	gned this 12 day of JANUARY 19 98				
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by				
	the shareholders)				
	· · · · · · · · · · · · · · · · · · ·				
	OR				
	(By a director if adopted by the directors)				
	OR				
	(By an incorporator if adopted by the incorporators)				
	SHIMON KAPETA Typed or printed name				
	PRESIDENT / INCorporator				