

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to Section 607.187(1), Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the corporation is: TAPPAN LEE, INC.

SECOND

The following amendment(s) to the articles of incorporation was (were) adopted by the corporation: NAME CHANGE TO T&E-ALTAMONTE AUTOBODY INC.

THIRD

The amendment(s) was (were) adopted by the shareholders of the corporation on the 14 day of JUNE, 1999.

TAPPAN LEE INC.

(ALTAMONTE AUTOBODY INC.)

Corporation Name

By Robert A. Fago
President or Vice President

By Anthony J. [Signature]
Secretary or Asst. Secretary

FILED
99 AUG 17 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF SEMINOLE

Before me, the undersigned authority, personally appeared ROBERT FAGO to me well known to be the person(s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 14 day of JUNE, 1999.

[Signature]
Notary Public

My Commission Expires:
OFFICIAL NOTARY SEAL
NORMAN KAGAN
NOTARY PUBLIC STATE OF FLORIDA (SEAL)
COMMISSION NO. CC678094
MY COMMISSION EXP. SEPT 27, 2001