

P98000048669



ACCOUNT NO. : 072100000032

REFERENCE : 848657 4301496

AUTHORIZATION : Patricia Pyjot

COST LIMIT : \$ 87.50

ORDER DATE : June 9, 1998

ORDER TIME : 11:23 AM

ORDER NO. : 848657-005

CUSTOMER NO: 4301496

600002553216--311

CUSTOMER: Lyn Stirber, Legal Assistant  
Lowenthal, Landau, Fischer &  
250 Park Avenue

New York, NY 10177

DOMESTIC AMENDMENT FILING

NAME: DMCC ACQUISITION CORP.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX -CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

Altered  
Correspondence  
6/10 C.C.

RECEIVED  
98 JUN -9 PM 12:21  
DIVISION OF CORPORATION  
MC Amend  
6/9/98

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN -9 PM 2:51

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
DMCC ACQUISITION CORP.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 JUN -9 PM 2:51

To the Department of State  
State of Florida

Pursuant to the provisions of 607.1006 of the Florida Business Corporation Act, the corporation hereinafter named (the "corporation") does hereby adopt the following Articles of Amendment.


1. The name of the corporation is DMCC ACQUISITION CORP.
2. Article FIRST of the Articles of Incorporation of the corporation is hereby amended so as to read as follows:

"FIRST: The name of the corporation is Dave Mitchell's Collision Centers, Inc."

3. The date of adoption was June 4, 1998.
4. The number of votes cast for said amendment by the shareholders was sufficient for the approval thereof.

Executed on June 4, 1998

DMCC ACQUISITION CORP.

By:   
Name: John Calia  
Title: President