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The Law Offices of
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June 9, 1999

Division of Corporations
409 East Gains Street
Tallahassee, Florida 32399

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-06/14/99--01114--001
*****35.00 *****35.00

Re: Courtesy Collision, Inc. of Palm Beach
Our File No. 8572

Gentlemen:

Please find enclosed herewith the following documents in order to facilitate the incorporation of the above referenced corporation:

1. Original Amendments to Articles of Incorporation and one copy
and

2. A check in the amount of \$35.00 made payable to the Florida Department
of State for the filing fees.

Also enclosed is a return self-addressed, stamped envelope in order to return the stamped
filed copies of the Amendment to Articles of Incorporation to the undersigned. If you
require anything further or encounter any difficulties, please do not hesitate to contact the
undersigned.

Thank you for your attention to the foregoing.

Sincerely,

HOWARD J. MILCHMAN
For the Firm

HJM:smr
Enclosures

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99 JUN 14 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

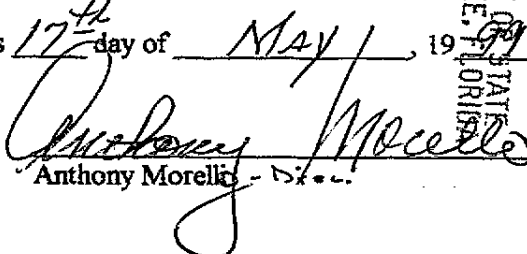
AMENDMENT TO ARTICLES OF INCORPORATION
OF COURTESY COLLISION, INC. OF PALM BEACH

The following provisions of the Articles of Incorporation of COURTESY COLLISION, INC. OF PALM BEACH, a Florida corporation, filed in Tallahassee on the 30th day of October, 1998, be and are hereby amended in the following particulars:

1. ARTICLE IV. DIRECTORS, be and it hereby is amended to remove Anthony Morelli as President and Director and to add Dennis Pagoaga as President and Director.

The foregoing amendment was adopted by the shareholders and directors of the corporation on the 17th day of MAY, 19 99.

IN WITNESS WHEREOF, the undersigned directors of this corporation have executed these Articles of Amendment this 17th day of MAY, 19 99.


Anthony Morelli - Director

STATE OF FLORIDA)


COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority personally appeared ANTHONY MORELLI, known to me to be the person who has executed the foregoing Articles of Amendment and they acknowledged before me that they executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 17th day of May, 19 99.


Notary Public

My Commission Expires:

 Stephanie M. Renfrew
My Commission CC683878
Expires September 28, 2001

99 JUN 16 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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