

P98000081463

**REJEAN LAPIERRE, INC.**

ACCOUNTING SERVICES  
7800 W. OAKLAND PARK BOULEVARD  
BUILDING "G"  
SUNRISE, FLORIDA 33351

FAX: (954)749-8109

PHONE: (954)749-8802

December 10<sup>th</sup> 1998

700002711327--6

-12/14/98--01059--004

\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

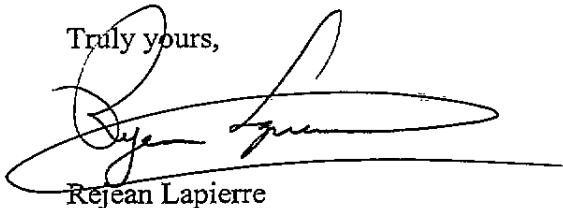
**Re: First Class Auto Body of South Florida, Inc.**  
**Document Number: #P98000081463**

Dear Sir/Madam,

Please find enclosed the Article Of Amendment to Articles Of Incorporation of First Class Auto Body of South Florida, Inc. along with a check in the amount of \$35.00 for the change of name from First Class Auto Body of South Florida, Inc. to Classic & Sports Auto Body, Inc.

Thank you for your cooperation in this matter.

Truly yours,



Rejean Lapierre

FILED  
98 DEC 14 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N.C.  
12-21-98  
CC

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FIRST CLASS AUTO BODY OF SOUTH FLORIDA, INC.

---

(present name)

*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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

CHANGE OF NAME TO:

CLASSIC & SPORTS AUTO BODY, INC.

FILED  
98 DEC 14 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: 12/1/1998

**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 vote separately 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.

Signed this 10 day of December, 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)

SERGE CLOUTIER

\_\_\_\_\_  
Typed or printed name

PRESIDENT

\_\_\_\_\_  
Title