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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Sandra B. Mortham Secretary of State

November 23, 1998

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CT CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: MAB ACQUISITION CORP.

Ref. Number: P98000082027

We have received your document for MAB ACQUISITION CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson Corporate Specialist

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Letter Number: 498A00056050



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 6, 1998

CT CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: MAB ACQUISITION CORP.

Ref. Number: P98000082027

We have received your document for MAB ACQUISITION CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Letter Number: 598A00049565

Teresa Brown Corporate Specialist

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MAB ACQUISITION CORP.

To the Department of State State of Florida



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

- 1. The name of the corporation is MAB Acquisition Corp.
- 2. Article FIRST of the Articles of Incorporation of the corporation is hereby amended to read in its entirety as follows:

"FIRST: The corporate name for the corporation (the "Corporation") that satisfies the requirements of Section 607.0401 of the Act is Metro Auto Body, Inc."

- 3. The date of adoption was September 23, 1998.
- 4. The number of votes cast for said amendment by the shareholders was sufficient for the approval thereof.

Executed on October 1, 1998

MAB ACQUISITION CORP.

Name: John Calia Title: President