

ACCOUNT NO. : 072100000032

REFERENCE : 018243

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE: November 2, 1998

ORDER TIME: 12:01 PM

ORDER NO. : 018243-005

CUSTOMER NO: 7144369

CUSTOMER: Lynn A. Stirber, Paralegal

Wolf Block Schorr And

250 Park Avenue

600002679316--0

New York, NY 10177

## DOMESTIC AMENDMENT FILING

NAME: FABC ACQUISITION II CORP.

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

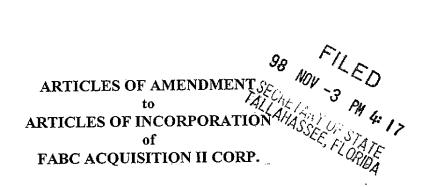
XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON:

Robert Maxwell SIAM

CEARDER



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.

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

"FIRST: The name of the corporation is Faulkner's Auto Body, Inc."

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

Executed on October /9, 1998

FABC ACQUISITION II CORP.

Name:

John Calia

Title:

President