



THE UNITED STATES
CORPORATION
COMPANY

P9800008599d

ACCOUNT NO. : 072100000032

REFERENCE : 018243 7144369

AUTHORIZATION :

Patricia Pignatelli

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

New York, NY 10177

none
change
amend

600002679316--0

DOMESTIC AMENDMENT FILING

NAME: FABC ACQUISITION II CORP.

EFFECTIVE 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

EXAMINER'S INITIALS:

ADR

FILED
98 NOV -3 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 10 1998
01:11 PM
DIVISION OF CORPORATION

RECEIVED

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
FABC ACQUISITION II CORP.

FILED
98 NOV -3 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 FABC ACQUISITION II 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 Faulkner's Auto Body, Inc."

3. The date of adoption was October 19, 1998.
4. The number of votes cast for said amendment by the shareholders was sufficient for the approval thereof.

Executed on October 19, 1998

FABC ACQUISITION II CORP.

By: 

Name: John Calia
Title: President