P001/003

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July 12, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

S&T COLLISION ENTERPRISES, INC. 250 NORTH BELCHER ROAD SUITE 100 CLEARWATER, FL 33765US

SUBJECT: S&T COLLISION ENTERPRISES, INC.

REF: P99000110776

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Your document needs to read ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION. Not ARTICLES OF ORGANIZATION this is a Corporation not an LLC.

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) 245-6050.

Tracy L Lemieux Regulatory Specialist II FAX Aud. #: H12000171425 Letter Number: 512A00018648

P003/003

Fax Audit No.: H12000171425 3

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION TO

S&T COLLISION ENTERPRISES, INC. P99000110776

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

OFFICERS AND DIRECTORS:

Title: DVST Name: Scott Fink

Address: 2300 Drow Street

City-St-Zip: Clearwater, FL 33765

Title: P

Name: Timothy McCabe Address: 2300 Drow Street

City-St-Zip: Clearwater, FL 33765

The date of adoption of the amendment was June 28, 2012

Adoption of Amendment

Y.	The amendment was approved	by the shareholders.	The number of	votes cast for the
	amendment by the shareholders	was sufficient for a	pproval.	
				•

The amendment was 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.

The number of votes cast for the amendment was sufficient for approval by

(voting moun)

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

The Amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

Fax Audit No.: H12000171425 3