

University Body Repairs, Inc.

1138 E. Fletcher Ave. ~ Tampa, FL 33612  
(813) 972-7991

January 3, 2000

P9900011466

Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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-01/07/00--01075--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed is our Articles of Amendment for University Body Shop, Inc. changing name to University Body Repairs, Inc. The original amendment and a photocopy are included with a payment of \$35.00.

Thank you for your assistance in this matter.

Sincerely,



Ben Foster,  
Vice President

FILED  
00 JAN -7 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enc.

nc  
T. LEWIS JAN 13 2000

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
00 JAN -7 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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University Body Shop, Inc.

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(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)*

Article I: Name

Be it resolved that the Corporation's name be amended to read:

University Body Repairs, Inc.

**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:

N/A

**THIRD:** The date of each amendment's adoption: 01/01/2000

**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 3rd day of January, 2000

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)

Ben Foster

Typed or printed name

Incorporator

Title