## V57451



DIAMOND -Body Shop, Inc. 17 04 U.S. Hwy. 41 N. Lutz, FL 33549

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

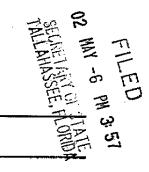
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1	NEW FILINGS	<u>AMENDMENTS</u>	
Į	Profit	Amendment	
Į	Not for Profit	Resignation of R.A	
	Limited Liability Domestication	☐ Change of Register☐ Dissolution/Withdr	
į	Other	Merger	awai
<u>C</u>	OTHER FILINGS	REGISTRATION/QU	ALIFICATION
	☐ Annual Report	☐ Foreign	
	Fictitious Name	Limited Partnership	
		Reinstatement	-
		<ul><li>☐ Trademark</li><li>☐ Other</li></ul>	
		— Onto	

CR2E031(7/97)

**Examiner's Initials** 

5/14/00

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Diamond Body Shop Inc. (present name)

V57451

(Document Number of Corporation (If known)

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 of the corporation) has been changed. The officers of the corporation have voted to change the corporate name to: "Diamond Auto Works Inc", effective this 2nd day of May, 2002.

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:

THIRD:	The date of each amendment's adoption: May 2, 2002		
FOURTH	: Adoption of Amendment(s) (CHECK ONE)		
X	The amendment(s) was/were approved by the shareholders. The number of votes east 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 east for the amendment(s) was/were sufficient for approval by		
	(Admis Broab)		
	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 2nd day of May , 2002		
Signature_	Robert Corl Boos		
(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)			
	Robert C Boles		
	(Typed or printed name)		
	President		
	(Tide)		