



V64693

ACCOUNT NO. : 072100000032

REFERENCE : 919583 4301496

AUTHORIZATION :

Patricia Piguet

COST LIMIT : \$ 35.00

ORDER DATE : August 6, 1998

ORDER TIME : 10:07 AM

ORDER NO. : 919583-010

CUSTOMER NO: 4301496

CUSTOMER: Frank Ramos, Legal Asst  
Lowenthal, Landau, Fischer &  
250 Park Avenue

New York, NY 10177

FILED  
98 AUG - 7 PM 2:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

600002610396-4

DOMESTIC AMENDMENT FILING

NAME: BUCHHOLZ FRAME & BODYSHOP,  
INC.

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: Christopher Smith

EXAMINER'S INITIALS:

See 8/7

RECEIVED  
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DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 7, 1998

CSC  
CHRISTOPHER  
TALLAHASSEE, FL

SUBJECT: BUCHHOLZ FRAME AND BODYSHOP, INC.  
Ref. Number: V64693

We have received your document for BUCHHOLZ FRAME AND BODYSHOP, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 598A00041308

**RESUBMIT**

Please give original  
submission date as file date.

RECEIVED  
98 AUG -7 PM 2:36  
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
BUCHHOLZ FRAME AND BODYSHOP, INC.**

**FILED**  
**98 AUG -7 PM 2:46**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

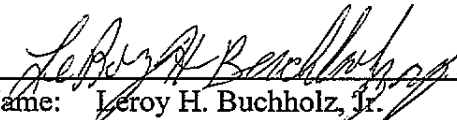
To the Department of State  
State of Florida

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 Buchholz Frame and Bodyshop, Inc.
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 Buchholz Closing, Inc."
3. The date of adoption was August 5, 1998.
4. The number of votes cast for said amendment by the shareholders was sufficient for the approval thereof.

Executed on August 5, 1998

BUCHHOLZ FRAME AND BODYSHOP, INC.

By:   
Name: Leroy H. Buchholz, Jr.  
Title: President