



THE UNITED STATES
CORPORATION
COMPANY

PP8000050073

ACCOUNT NO. : 072100000032

REFERENCE : 919583 4301496

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 35.00

ORDER DATE : August 6, 1998

ORDER TIME : 10:08 AM

ORDER NO. : 919583-005

CUSTOMER NO: 4301496

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

New York, NY 10177

FILED
98 AUG -7 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7000002610397--1

DOMESTIC AMENDMENT FILING

NAME: FABC ACQUISITION 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: Christopher Smith

EXAMINER'S INITIALS:

RECEIVED
98 AUG -7 AM 10:38
DIVISION OF CORPORATION
98 AUG -7 PM 2:36
DIVISION OF CORPORATION

8/7

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

FILED
98 AUG -7 PM 2:52
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.

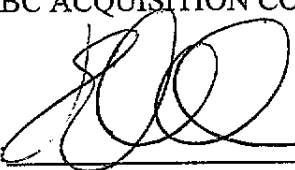
1. The name of the corporation is FABC ACQUISITION CORP.
2. Article FIRST of the Articles of Incorporation of the corporation is hereby amended so as to read as follows:

"FIRST: The name of the corporation is Buchholz Frame & Bodyshop, 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

FABC ACQUISITION CORP.

By 

Name: John Calia
Title: President