Filing Fee $50.00

ID Number: 136656

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State Matthew A. Brown
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
(To Be Filed In Duplicate Original)

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **1398, Inc.**

2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on _January 30, 2004_ , in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]
(If additional space is required, please list on separate attachment)
First: The name of the Corporation shall be Ideal Auto Body, Inc.

3. The number of shares of the corporation outstanding at the time of such adoption was **100** ; and the number of shares entitled to vote thereon was **100** .

4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (If inapplicable, insert "none.")

Class	Number of Shares
none	none

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By ____

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5. The number of shares voted for such amendment was **100** ; and the number of shares voted against such amendment was **0**

6. The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (If inapplicable, insert "none.")

	Number of Shares Voted	
Class	For	Against
none	**none**	**none**

7. The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

   no change

8. The manner in which such amendment effects a change in the amount of stated capital, and the amount (expressed in dollars) of stated capital as changed by such amendment, are as follows: (If no change, so state)

   no change

9. As required by Section 7-1.1-57 of the General Laws, the corporation has paid all fees and franchise taxes.

10. Date when amendment is to become effective **upon filing**

   (not prior to, nor more than 30 days after, the filing of these articles of amendment)

Date: **January 30, 2004**

1398, Inc.

Print Corporate Name

By _____

☑ President   or   ☐ Vice President   (check one)

AND

By _____ Same as above _____

☑ Secretary   or   ☐ Assistant Secretary (check one)

STATE OF   **Rhode Island**
COUNTY OF   **Providence**

In **Providence** , on this **30th** day of **January 30** , **2004** personally appeared before me **Daniel S. Davey** who, being by me first duly sworn, declared that he/she is the **President** of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

_____
Notary Public
My Commission Expires: **5/17/05**