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May 8, 2002

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

Re: Garage Doctor, Inc.

Dear Sir or Madam:

Enclosed please find a Second Amendment to the Articles of Incorporation for Garage Doctor, Inc. Please file the enclosed Second Amendment at your earliest opportunity and return a file-marked copy of the Amendment to me in the enclosed self-addressed, stamped envelope. Our firm check in the amount of \$35.00 is also enclosed to cover all costs.

Thank you for your assistance in this matter.

Very truly yours,

LIVINGSTON, PATTERSON,
STRICKLAND & WEINER, P.A.

April A. Haley
Corporate Legal Assistant

FILED
02 MAY 14 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**AMENDMENT TO THE ARTICLES OF INCORPORATION
OF GARAGE DOCTOR, INC.**

Pursuant to the provisions of Section 607.1001, of the Florida Business Corporation Act, the undersigned corporation adopts the following amendments to its Articles of Incorporation:

1. The name of the corporation is Garage Doctor, Inc.
2. The following amendments to the Articles of Incorporation which were filed with the Florida Department of State on April 18, 2002, was adopted by all of the members of the Board of Directors and all of the Shareholders of the corporation on April 30, 2002, in the manner prescribed by Section 607.1003 of the Florida Business Corporation Act:

Article I is amended to read as follows:

Article I - Name

The name of the corporation is Garage Doctors, Inc.

Article III - Mailing Address and Principal Office

The mailing address is 46 N. Washington Boulevard, #1, Sarasota, Florida 34236, and the principal business address of the corporation is 6927 Riversedge Street Circle, Bradenton, Florida 34202.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Articles of Incorporation at Bradenton, Florida this 7th day of May, 2002.

GARAGE DOCTOR, INC., a Florida
Corporation

By: _____

Sam Lucas
Its President

FILED
02 MAY 14 PM 1:38
CLERK OF STATE
TALLAHASSEE, FLORIDA