

P02000070514

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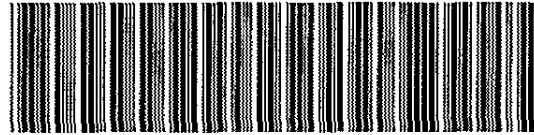
(Business Entity Name)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

N.C.

G. Goulette SEP 28 2006

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ATTORNEYS AT LAW

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†FLORIDA SUPREME COURT CERTIFIED CIRCUIT CIVIL MEDIATOR

W. BRANTLEY BRANNON
1907-1985

CLARENCE E. BROWN
1911-1997

September 13, 2006

Secretary of State
State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Quality Aftermarket Parts, Inc.

Gentlemen:

Enclosed for filing is an original and one copy of the Articles of Amendment to Articles of Incorporation for the above-referenced corporation, together with our firm check in the amount of \$35.00 to cover fee.

Please file the original and return a copy to me in the envelope provided which needs no postage.

Sincerely,



Lenda Walker
Legal Assistant

w
encls

BRANNON, BROWN, HALEY & BULLOCK, P.A.

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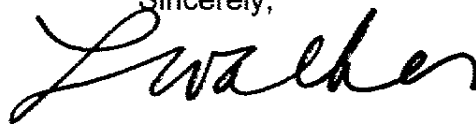
Re: Quality Aftermarket Parts, Inc.

Gentlemen:

Enclosed for filing is an original and one copy of the Articles of Amendment to Articles of Incorporation for the above-referenced corporation, together with copy of recent letter from your office stating the unavailability of the first name chosen. The fees have been paid.

Please file the original and return a copy to me in the envelope provided which needs no postage.

Sincerely,



Lenda Walker
Legal Assistant

w
encl



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 19, 2006

BRANNON, BROWN, HALEY & BULLOCK, P.A.
LENDIA WALKER
PO BOX 1029
LAKE CITY, FL 32056-1029

REF
SEP 21 2006
ED
Brannon, Brown, Haley
& Bullock PA

SUBJECT: QUALITY AFTERMARKET PARTS, INC.
Ref. Number: P02000070514

We have received your document for QUALITY AFTERMARKET PARTS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is 494313 / QUALITY EQUIPMENT CORP..

If shareholder approval was not required, a statement to that effect must be contained in the document.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 506A00055945

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DIV OF CORP

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**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
QUALITY AFTERMARKET PARTS, INC.**

Article I of the Articles of Incorporation of this Corporation was amended by the corporation's board of directors on September 11, 2006. The corporation is filing this articles of amendment to Articles of Incorporation pursuant to F.S. 607.0602.

1. The name of the corporation shall be: Quality Equipment & Parts, Inc.
2. Article I of the Articles of Incorporation of Quality Aftermarket Parts, Inc. was amended as follows:

"The Corporation shall be known as Quality Equipment & Parts, Inc."

3. The foregoing amendment to Articles of Incorporation was duly adopted by the board of directors on September 11, 2006, *Also Shareholder Approval.*

IN WITNESS WHEREOF, the undersigned Sole Director of this corporation has executed these articles of amendment on September 11, 2006.


Sole Director

Randy McKenzie

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CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA