BRADLEY K. HANAFOURDE, P.A.
Attorney at Law

9200 South Dadeland Blvd. • Suite 308
Miami, Florida 33156
(305) 670-5080 • Fax: (305) 670-1965

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October 1, 1997

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*****70.00 *****35.00

Secretary of State
Division of Corporations
P.O. Box 6327
tallahassee, Fl 32314

Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation of the following two companies:

-THE OIL CHANGE, INC.
-THE CHARGE STATION, INC.

Please make the change of name simultaneously in order to make the names available for each other.

Also enclosed please find our check in the amount of $70.00 representing the $35.00 name change fee for each company. If you have any questions, please do not hesitate to contact our office.

97 OCT -3 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED AND FILED

Sincerely,

B. Miguez

Barbara Miguez
Legal Assistant to
Bradley K. Hanafourde

\bm
encls.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THE OIL CHANGE, INC,

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended,added or deleted)*

Article One is hereby amended to read as follows:

THE CHARGE STATION, INC.

APPROVED
AND
FILED
97 OCT -3 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 10, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
voting group

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30 day of September, 19 97.

Signature [signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

APPROVED AND FILED
97 OCT -3 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAMES CONFALONE
Typed or printed name

PRESIDENT & CHAIRMAN OF BOARD OF DIRECTORS
Title