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WILLIAMS & CO., LTD.

5440 Jackson Road
Fort Myers, Florida 33905

John E. Williams, C.P.A.
941-693-6770

Member American Institute of CPA's & Florida Institute of CPA's

October 21, 1996

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

ATTN: Amendment Section

RE: Carter's Car Care, Inc., Application for Articles of Amendment to Articles of Incorporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 24 AM 9: 23

Enclosed is the abovementioned application along with the check for $35.00 payable to the Department of State.

Thank you for your cooperation in this matter.

Respectfully submitted,

J. E. Williams, C.P.A.

John E. Williams, C.P.A.

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-12/24/96--01178--008
*****35.00 *****35.00

Carter's Car Care, Inc.
1335 Homestead Rd.,
Lehigh Acres, Fl. 33936

Enc.

ss

Amend

JAN 8 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 24 AM 9:23

Carter's Car Care, Inc.

1335 Homestead Rd., Lehigh Acres, Fl. 33936

(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 Three (3) of Original Articles of Incorporation filed January 17, 1996 to be amended as follows:

Amendment Adopted:

The number of shares of stock authorized to be issued and outstanding shall be a maximum of five hundred (500) shares and owned as follows:

April Carter - Fifty-one percent (51%), i.e. 255 shares.

Donald Carter - Forty-nine percent (49%), i.e. 245 shares.

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: Not Applicable

THIRD: The date of each amendment's adoption: October 21, 1996.

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 21st day of October, 19 96.

Signature Donald L Carter   April K Carter
(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)

Donald Carter
Typed or printed name

President
Title