

P9 7000000900

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000012590 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : MINTMIRE & ASSOCIATES
Account Number : I19990000043
Phone : (954) 731-7848
Fax Number : (954) 731-7242

RECEIVED
01 JAN 31 AM 10:20
DIVISION OF CORPORATIONS

BASIC AMENDMENT

LOEHR AUTO CONSULTING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

FILED
01 JAN 31 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change

Electronic Filing Menu

Corporate Filing

Public Access Help

01/31/01

DC

H01000012590 5

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION
(After Issuance of Stock) Filed By:Loehr Auto Consulting, Inc.
Name of Corporation

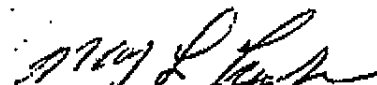
I, the undersigned Mary L. Loehr, Chairman of Loehr Auto Consulting, Inc. do hereby certify:

That the Board of Directors of said corporation at a meeting duly convened, held on January 23, 2001, adopted a resolution to amend the original articles as follows:

Article 1 is hereby amended to read as follows:

The name of the corporation is Team Nationwide Products, Inc.

The number of shares of the corporation outstanding and entitled to vote on an amendment to the Articles of Incorporation is 500, that the said changes and amendment have been consented to and approved by a majority vote of the stockholders holding at least a majority of each class of stock outstanding and entitled to vote thereon. The number of votes cast by the shareholders was sufficient for approval.


Mary L. Loehr, Chairman

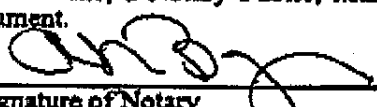
FILED
01 JAN 31 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Florida

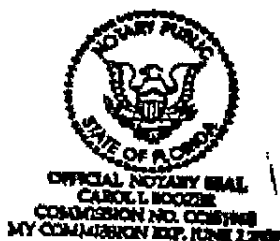
County of Duval

SS.

On January 26, 2001, personally appeared before me, a Notary Public, Mary L. Loehr, who acknowledged that he executed the above instrument.


Signature of Notary

(Notary Stamp or Seal)



Mintmire & Associates
265 Sunrise Avenue
Suite 204
Palm Beach, FL 33480
(561) 832-5696
Donald F. Mintmire
Florida Bar# 402435

H01000012590 5

TOTAL P.09