

197591

FILING COVER SHEET

REFERENCE:

0170.3319

DATE:

7-30-98

CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

TELEPHONE:

222-1173

SUBJECT:

Muffler Shops of St. Petersburg,
Inc.

STATE FEES PREPAID WITH CHECK # 2749 FOR \$ 35.00

PLEASE FILE:

() ARTICLES OF INC.

(X) AMENDMENT

() DISSOLUTION

() ANNUAL REPORT

() MERGER

() WITHDRAWAL

() QUALIFICATION

() LIMITED PARTNERSHIP () ANNUAL REPORT

() FICTITIOUS NAME

() LIMITED LIABILITY () REINSTATEMENT

() TRADEMARK/SERVICE () UCC-1

() UCC-3

PROVIDE US WITH:

() CERTIFIED COPY

() CERTIFICATE OF STATUS

(X) STAMPED COPY

Examiner's Initials

FILED
98 JUL 30 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 JUL 30 AM 10:49
DIVISION OF CORPORATION

900002602639--4

-07/30/98--01041--015

*****35.00 *****35.00

1004
7/30/98

**AMENDMENT TO
CERTIFICATE OF INCORPORATION OF
MUFFLER SHOPS OF ST. PETERSBURG, INC.**

98 JUL 30 PM 1:16
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006(1) of the Florida Statutes, the Certificate of Incorporation of Muffler Shops of St. Petersburg, Inc., a Florida corporation (the "Corporation"), as amended, are hereby further amended as follows:

1. The name of the Corporation is Muffler Shops of St. Petersburg, Inc.
2. Article I of the Certificate of Incorporation of Muffler Shops of St. Petersburg, Inc., as amended, is hereby amended to read as follows:

ARTICLE I

The name of this Corporation is:

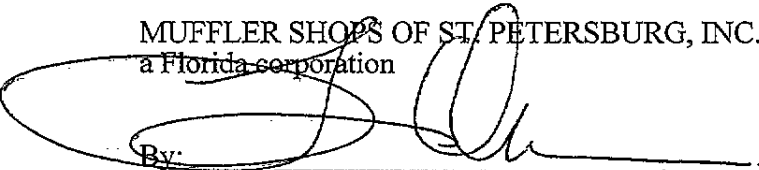
Direct Automotive Service Centers, Inc.

3. The foregoing amendment was adopted on July 29, 1998, by an action by written consent of the shareholders of this Corporation as authorized by Sections 607.1003(6) and 607.0704 of the Florida Statutes.

4. The sole voting group entitled to vote on this amendment is comprised of the holders of common stock, and the number of votes cast for the amendment by such voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed this Amendment to the Certificate of Incorporation, as amended, of Muffler Shops of St. Petersburg, Inc. this 29th day of July, 1998.

MUFFLER SHOPS OF ST. PETERSBURG, INC.,
a Florida corporation

By: 

Lonnie Orns, President

Leslie Wager Hudock, Esq.
Florida Bar Number 650706
Barnett, Bolt, Kirkwood & Long
601 Bayshore Boulevard, Suite 700
Tampa, Florida 33606
(813) 253-2020