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January 3, 1996

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

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-01/07/97-01126--001

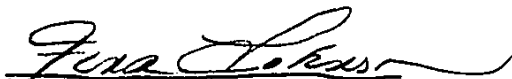
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Re: ARTICLES OF AMENDMENT
WHITEY'S AUTO SUPPLY, INC.
to W.A.S.I., INC.

Enclosed herein you will find an original signed ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF WHITEY'S AUTO SUPPLY, INC., along with our check in the amount of \$ 35.00 covering the filing fee. An extra copy is being submitted so that we may be provided with a stamped received form for our records. Also provided is a self addressed stamped envelope to facilitate the return of the requested information.

Should you have any questions, please feel free to call our office.

Sincerely



Fina Johnson
Secretary to Angelo Pardo, Esq.

Enclosure

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

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**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION
of
WHITEY'S AUTO SUPPLY, INC**

Pursuant to the provisions of FSA § 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation before amendment:

WHITEY'S AUTO SUPPLY, INC

2. The name of the corporation after amendment:

W.A.S.I., INC

3. The text of each amendment as adopted is as follows:

To Amend the existing corporate name of WHITEY'S AUTO SUPPLY, INC., to W.A.S.I., INC.

4. The date of adoption of each amendment was: 11/18/96.

5. Each amendment was adopted by the incorporators and shareholders, to-wit:

Ralph White, Gerald White, Marguerite White and Elmer White by a unanimous vote to approve the amendment to the corporate name as reflected under item #3 above. The votes casts by this amendment by the incorporators and shareholders was sufficient approval in accordance with the provisions of FSA § 607.1003.

6. These amendments will be effective upon filing.

Date:



Ralph White



Gerald White



Marguerite White



Elmer White

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 7 PM 2:26

APPROVED
AND
FILED