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DIVISION OF CORPORATIONS

BASIC AMENDMENT

THE PARTS HOUSE, INC

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ARTICLES OF AMENDMENT
OF
THE PARTS HOUSE, INC.
Document Number: 362618

1. The name of the Corporation is: THE PARTS HOUSE, INC.
2. Article I, "NAME" of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE I

NAME

The name of the Corporation is FORMER TPH COMPANY, INC.

3. The foregoing amendment was adopted by all of the Directors and Shareholders of the Corporation eligible to vote by a Written Consent signed by them on December 10, 2002, manifesting their intention that the amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes.

4. There is only one voting group entitled to vote on the foregoing amendment. The number of votes cast for said amendment by said voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Articles of Amendment this 10 day of December 2002.


JOE YORK, President

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