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NAME: LANGSTON'S GARAGE & AUTO PARTS CO., INC.  
 AUDIT NUMBER.....H9700021131  
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TALLAHASSEE, FLORIDA

Client #  
L40-7354

*Amendment  
12-24-97  
DC*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
LANGSTON'S GARAGE & AUTO PARTS CO., INC.**

FILED  
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TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006(1) of the Florida Statutes, the Articles of Incorporation of Langston's Garage & Auto Parts Co., Inc., a Florida corporation (the "Corporation") are hereby amended as follows:

1. The name of the Corporation is Langston's Garage & Auto Parts Co., Inc.
2. Article 3 of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

**CAPITAL STOCK**

The aggregate number of shares which the corporation is authorized to issue is one hundred (100) shares of voting common stock, having a par value of \$100.00 per share, and four hundred (400) shares of nonvoting common stock, having a par value of \$.01 per share. The voting common stock and the nonvoting common stock shall have identical rights except that the nonvoting common stock shall not entitle the holder thereof to vote on any matter unless specifically required by law.

3. For purposes of identifying the stock of the Corporation, the shares of common stock of the Corporation outstanding as of the close of business on the date immediately prior to the date hereof will hereinafter be known as voting common stock. The shares of nonvoting common stock authorized by these Articles of Amendment will be distributed pro rata to the holders of voting common stock in a share dividend authorized by the Board of Directors of the Corporation.

4. The foregoing amendments were adopted on the date hereof by the written consent of the shareholders of the Corporation in accordance with the provisions of Sections 607.1003(6) and 607.0704 of the Florida Statutes.

5. The sole voting group entitled to consent in writing to these amendments is comprised of the holders of common stock, and the number of votes cast for the amendments by the written consent of that voting group was sufficient for approval by it.

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IN WITNESS WHEREOF, the undersigned president of this Corporation has executed these Articles of Amendment to the Articles of Incorporation of Langston's Garage & Auto Parts Co., Inc, on this 22<sup>nd</sup> day of December, 1997.

LANGSTON'S GARAGE & AUTO PARTS CO., INC.

By:   
Roger Langston, President

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