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BASIC AMENDMENT

ARROW AUTOMOTIVE, INC.

Certificate of Status	1		
Certified Copy	1		
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Estimated Charge	\$96.25		

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AMENDMENT TO

CERTIFICATE OF INCORPORATION OF

ARROW AUTOMOTIVE, INC.

Pursuant to Section 607.1006(1) of the Florida Statutes, the Certificate of Incorporation of

Arrow Automotive, Inc., a Florida corporation (the "Corporation"), as amended, is hereby further amended as follows:

The name of the Corporation is Arrow Automotive, Inc. 1.

2. Article I of the Certificate of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE I

The name of this Corporation is:

Direct Automotive Service Centers of North Florida, Inc.

3. Article III of the Certificate of Incorporation of the Corporation is hereby amended and restated in its entirety to read as follows:

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding is 2,500 shares of common stock, \$2.00 par value per share.

4. Article VI of the Certificate of Incorporation of the Corporation is hereby deleted in

its entirety.

Leslie Wager Hudock, Esquire Florida Bar Number 650706 Barnett, Bolt, Kirkwood & Long 601 Bayshore Boulevard, Suite 700 Tampa, Florida 33606 (813) 253-2020 H98000015596 3

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5. The foregoing amendments were adopted on August 21, 1998, by the written consent of the sole shareholder of this Corporation as authorized by Sections 607.1003(6) and 607.0704 of the Florida Statutes.

6. 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 Vice President of this Corporation has executed this Amendment to the Certificate of Incorporation, as amended, of Arrow Automotive, Inc., this 21st day of August, 1998.

ARROW AUTOMOTTVE, INC., a Florida corporation

Bv

STEVEN A. UITERWYK, Vice President

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