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February 26, 2001

Florida Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Sent By:

Regular U.S. mail

Re: Amendment to Articles of Incorporation

Chuck's Garage, Inc.

C. Parent Enterprises, Inc.

400003789864--6
-02/28/01-01079-020
*****43.75 *****43.75

Gentlemen:

Enclosed please find the Articles of Amendment to Articles of Incorporation in the above referenced corporation for filing.

Also enclosed is my check in the amount of \$43.75 (\$35.00 filing fee) (\$8.75 for a certified copy of Amendment).

Very truly yours,

Truman J. Costello

For the Firm

TJC/bl

Enclosures: 2

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 28 AM 9:23

N/c

V. SHEPARD MAR 2 2001

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DIVISION OF CORPORATIONS
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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF CHUCK'S GARAGE, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

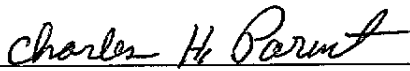
FIRST: Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I. NAME

The name of this corporation is: C. Parent Enterprise, Inc.

SECOND: The foregoing amendment was approved by the Shareholders on February 7, 2001. The number of votes cast for the amendment was sufficient for approval.

Signed this 7th day of February, 2001.


Charles H. Parent, president