

KELLEY & HERMAN
LAWYERS

PATRICK G. KELLEY
BRUCE K. HERMAN
JEFFREY B. SMITH

605735

SUITE 206
1401 EAST BROWARD BOULEVARD
FORT LAUDERDALE, FLORIDA 33301
AREA CODE 954
TELEPHONE 462-7806
TELEFAX 522-0396

July 29, 1998

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Incorporation as to Save-On Auto
Parts, Inc.

600002604056-2
-07/31/98--01056--003
*****35.00 *****35.00

Dear Sir/Madame:

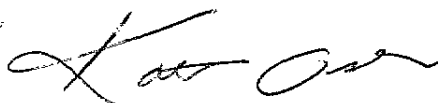
Enclosed please find the original Articles of Amendment to Articles of Incorporation as to Save-On Auto Parts, Inc., which as you will note is changing it's corporate name to Conforti Enterprises, Inc. Also enclosed please find this firm's check in the amount of \$35.00, which represents your fee for same.

Once you have made the appropriate changes, please forward confirmation of the corporate name change to this office at your earliest convenience.

Should you have any questions, please do not hesitate to contact this office.

Very truly yours,

KELLEY & HERMAN



Katie Osborne
Legal Assistant

/klo
win:1misc.23
Encs.

FILED
98 JUL 31 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

60573501
2/28 NC 7-31-98

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SAVE-ON AUTO PARTS, INC., a Florida corporation
(present name)

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The name of the corporation is hereby amended to: CONFORTI ENTERPRISES, INC.

FILED
98 JUL 31 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 19th 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19th day of June, 19 98

Signature

Michael R. Conforti

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michael R. Conforti

Typed or printed name

President

Title

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL 31 PM 2:13

FILED