

marcia-c@home.com

FAX TRANSMITTAL JUNE 22, 2001

ATTN: LOUISE JACKSON Fax 850-487-6050 6 897

Florida Department of State Division of Corporations

RE: Document #617269 - Computer Car Care, Inc.

S01152903888--1 -05/17/01--90228--001 ******35.00 ******35.00

I hope that the following two pages are correct and you can expedite this change for me. Thank for assisting in this matter. I appreciate your taking the time to do so.

I am at home, phone 941-349-0992 if you have any further questions.

Sencerely, Mas - In - Curley

OK to file for per Susan Payne.

Mare Charge = NFJ 6-25-89

DIVISION OF CORPORATIONS

2001 JUN 22 AM 8: 31

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SECRETARY OF STATE DIVISION OF CORPORATIONS

2001 JUN 22 AM 8: 31

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	Computer	Car	Care,	Juca	4 .÷	
(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)

Change OF NAME TO

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:

		
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	THIRD: The date of each amendment's adoption: 4/z.6/0/	
	FOURTH: Adoption of Amendment(s) (CHECK ONE)	
	The same described was home an annual of breaks absorbed date. The marriage of votes cart	•
	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	E #91.
	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 22 day of fune, 2001.	
	Signed this 22 day of June, 2001.	
	Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	<u></u>
	OR	
	(By a director if adopted by the directors)	-
	OR	
	(By an incorporator if adopted by the incorporators)	
	MARCIA CUTTCER Typed or printed name	र्केश- <u>-</u> र केश -
	TREASURER	, <u></u>
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