

653097

Super-Lube®



10-Minute Oil Change

Kathleen J. Armstrong
Vice President, Administration

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amended

V. SHEPARD AUG 27 1999

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SUPER-LUBE, INC.
401 E. Virginia Street
Tallahassee, FL 32301

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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:

Amendment adopted:

Article VIII

The names and addresses of the persons who shall serve as officers and directors until their successors shall have been elected and qualified, are as follow:

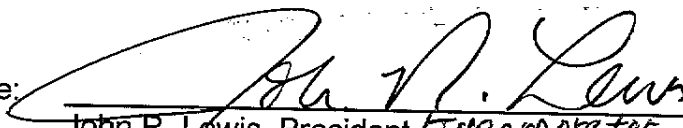
<u>Name</u>	<u>Officer</u>	<u>Address</u>
John R. Lewis	President & Director	4501 Rockbridge Hollow Tallahassee, FL 32304
William T. Cannon	Senior Vice President & Director	2409 Debden Drive Tallahassee, FL 32308
Michael B. Kramer	Senior Vice President, Secretary & Director	3661 Letitia Lane Tallahassee, FL 32312

This amendment was adopted August 18, 1999.

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required

Signed this 18 day of August, 1999.

Signature:


John R. Lewis, President INCORPORATOR