

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8000 Fax (850) 222-1122

686453

Custom Auto Air & Sound
Inc

200003963272--2
-04/09/01--01001--019
*****35.00 *****35.00

200003963272--2
-04/09/01--01001--020
*****8.75 *****8.75

FILE
second

Signature _____

Requested by: KC

Name _____

Date 4/6

Time _____

Walk-In _____

Will Pick Up _____

174 Ponder's Printing • Thomasville, GA 3/00

Art of Inc. File Name
LTD Partnership File Change
Foreign Corp. File Amend
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
☒ Merger File _____
☒ Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
☒ Annual Report / Reinstatement _____
Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search ADR
Driving Record 4/9/01
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

FILED
01 APR -6 PM 5:00
RECEIVED
01 APR -6 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
01 APR - 6 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of § 607.1006, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is Custom Auto Air & Sound, Inc.

SECOND: Article I of the Articles of Incorporation is amended to reflect the following name change:

The name of the Corporation is Speciality Lubricants Tools & Equipment Co., Inc.

THIRD: The amendment was adopted by the Board of Directors on the 29th day of MARCH, 2001.

FOURTH: The above amendment was approved by unanimous written consent to resolutions by the shareholders of this Corporation on the 29th day of March, 2001.

FIFTH: Each shareholder of the Corporation holding certificates issued in the name of Custom Auto Air & Sound, Inc. shall be entitled to exchange his or her certificates for an equivalent number of shares issued in the name of Speciality Lubricants Tools & Equipment Co., Inc.

DATED this 29th day of MARCH, 2001.

CUSTOM AUTO AIR & SOUND, INC.

By Roy McGriff, Jr.
Roy McGriff, Jr.
Its President

By Roy McGriff, Jr.
Roy McGriff, Jr.
Its Secretary

VJF/McGriff/Speciality