CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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| anu's Bu | vice Sta | trono, | 5000025830565 -07/08/9801058012 *****87.50 *****87.50 |
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| | | ed date corporation | Art of Inc. File LTD Partnership File Foreign Corp. File L.C. File Fictitious Name File Merger File Art. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy Photo Copy Certificate of Good Standing Certificate of Fictitious Name Corp Record Search Corp Record Search |
| Signature | of per | Lauren | Officer Search Fictitious Search Fictitious Owner Search |
| Requested by: | 7/8/08 Date | Time | Vehicle Search |
| Walk-In | _ Will Pick Up | | Courier |

ARTICLES OF AMENDMENT TO

FILED

ARTICLES OF INCORPORATION

98 JUL -8 PM 4: 17

SECRETARY OF STATE TALLAHASSEE, FLORIDA

VANCE'S SERVICE STATION, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation

| | | ent to its Articles of Incorporation, filed March 1, | | |
|---|--|--|--|--|
| FIRST: | The name of the corporation is VANCE'S SERVICE STATION, INC. | | | |
| SECOND: the corporation: | The following amendment to the Articles of Incorporation was adopted by | | | |
| | Change of Name: To: | VANCE'S SERVICE STATION, INC. VANCE'S AUTOMOTIVE CENTER, INC. | | |
| THIRD: day of May, 1998. | The amendment was adopted by the Board of Directors on the $\frac{\cancel{9}}{\cancel{9}}$ | | | |
| FOURTH: The amendment was approved by all of the shareholders of the corporation on the <u>/9</u> day of May, 1998. | | | | |
| DATED: Ma | ay <u>/9</u> , 1998. | | | |
| | | VANCE'S SERVICE STATION, INC. | | |
| Attest: By: Monna Jo Vance, President | | | | |
| monalor | Once | | | |
| Monna Jo Vance, Se | ecretary | | | |
| STATE OF FLORIE COUNTY OF LEE | } | | | |
| by Monna Jo Vance on behalf of said con | , the President and Sec rporation. Monna Jo V | nowledged before me this | | |
| My C | Y V PALUMBO ommission CC474858 es Jun. 20, 1999 led by HAI | NOTARY PUBLIC Print Name: Commission No. | | |