

F78800



ACCOUNT NO. : 072100000032

REFERENCE : 631217 83487A

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 35.00

ORDER DATE : December 11, 1997

ORDER TIME : 10:34 AM

ORDER NO. : 631217-010

CUSTOMER NO: 83487A

CUSTOMER: Nelson C. Keshen, Esq
Nelson C. Keshen, P.a.
Suite 1511
9130 South Dadeland Boulevard
Miami, FL 33156

*name
change
Amend*

000002369270--0

DOMESTIC AMENDMENT FILING

NAME: 168TH STREET AUTO PARTS
COMPANY

EFFECTIVE DATE:

FILED
97 DEC 11 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 DEC 11 AM 11:31
DIVISION OF CORPORATION

XX ARTICLES OF AMENDMENT
XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jon A. Bowling

Name	<i>Don</i>
Availability	<i>12/12/97</i>
Document	<i>Don</i>
Examiner	<i>Don</i>
Updater	<i>Don</i>
Update	<i>Don</i>
Verify	<i>Don</i>
Acknowledgement	<i>Don</i>
W.P. Verifier	<i>Don</i>
A. Bowling	<i>Don</i>

EXAMINER'S INITIALS:

File 2nd

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION

168 STREET AUTO PARTS COMPANY, a Florida corporation, under its Corporate Seal and the hand of its President, ALLEN BRENNER, hereby certifies that:

The Board of Directors of said Corporation at a special meeting called and held on December 10, 1997, at the Miami, Florida, determined that it would be advisable to change the present name of the Corporation from 168 STREET AUTO PARTS COMPANY to STREET & STRIP MACHINE SHOP, INC. Upon motion duly made, seconded and carried the following resolution was adopted:

BE IT RESOLVED by the Board of Directors of 168 STREET AUTO PARTS COMPANY, a Florida corporation, that upon approval of the shareholders at a special meeting to be called for this purpose, the duly authorized officers of the Corporation may take such actions as deemed necessary and advisable in order to effectuate the change of Article One of its Articles of Incorporation to the following:

"The name of the corporation is STREET & STRIP MACHINE SHOP, INC."

A special meeting of the stockholders of the Corporation was held on December 10, 1997, at Miami, Florida and at such special meeting the aforementioned resolution of the Board of Directors of the Corporation was duly adopted by the unanimous vote of all stockholders present.

IN WITNESS WHEREOF said corporation has caused these Articles of Amendment to be signed in its name by its President and its corporate seal to be hereunto affixed this December 10, 1997.

168 STREET AUTO PARTS COMPANY
a Florida corporation

By: 

ALLEN BRENNER, President

STATE OF FLORIDA }
COUNTY OF DADE }SS:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared ALLEN BRENNER, as President of 168 STREET AUTO PARTS COMPANY, a Florida corporation, who provided his Florida driver's license as identification and who acknowledged that he executed the above and foregoing Articles of Amendment for and on behalf of said Corporation after having been duly authorized to do so.

WITNESS my hand and official seal in the County and State last aforesaid this 10th day of December, 1997.


NOTARY PUBLIC STATE OF FLORIDA

NOTARY PUBLIC - STATE OF FLORIDA
LUISA J. ALVAREZ
COMMISSION # CC595392
EXPIRES 10-23-2000