

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EUGENE A. WIECHENS, P.A.
Account Number : 120010000161
Phone : (352) 732-8622
Fax Number : (352) 732-1162

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

MCGREGOR'S MUFFLER SHOP, INC.

Certificate of Status	0
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Page Count	01
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* Board Certified: Civil Litigation and
Business Litigation
Also Admitted to District of Columbia
Certified Mediator: Florida & Federal Courts
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BELLEVIEW, FLORIDA
Telephone (352) 245-5154
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PLEASE REPLY TO
OCALA OFFICE

FACSIMILE COVER SHEET

DATED: July 15, 2005
TO: Division of Corporations
FAX NO. (850) 205-0380
FROM: Eugene A. Wiechens, Esquire
CASE REFERENCE: McGregor's Muffler Shop, Inc.

NUMBER OF PAGES (INCLUDING COVER SHEET)

MESSAGE: With regard to the above-referenced corporation, attached please find a copy of the following documents:

- 1) Articles of Amendment to Articles of Incorporation of McGregor's Muffler Shop, Inc., changing the name of the Corporation to NLM of Ocala, Inc.; and
- 2) Electric Filing Cover Sheet printed for the Amendment.

Upon filing of the Amendment, please forward proof of corporate status of the name change to my above Ocala Office.

Should you have any questions, please do not hesitate to contact this office.

SIGNED: Eugene A. Wiechens

IF THERE ARE ANY PROBLEMS IN RECEIVING THIS TRANSMISSION, PLEASE CONTACT THIS OFFICE IMMEDIATELY -- 352-732-8622

CONFIDENTIALITY NOTE

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
McGREGOR'S MUFFLER SHOP, INC.

The Articles of Incorporation of the above-named Corporation are amended as follows:

ARTICLE I - NAME

The name of this Corporation shall be **NLM OF OCALA, INC.**

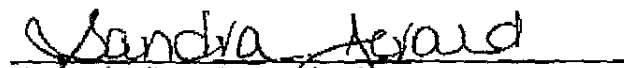
The foregoing Amendment was adopted by all the Stockholders and Directors, pursuant to Sections 607.1001, 607.1002, 607.1003 and 607.1006, Florida Statutes, on the 15th day of July, 2005, by unanimous vote of all the Stockholders and Directors, which vote was sufficient for approval of the foregoing amendment.

IN WITNESS WHEREOF, the undersigned, constituting all the Stockholders and Directors, have executed these Articles of Amendment on this the 15th day of July, 2005.


NEWMAN L. MCGREGOR
Director/Stockholder

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me on this 15th day of July, 2005, by **NEWMAN L. MCGREGOR**, who is personally known to me, constituting a Director and Stockholder of McGREGOR'S MUFFLER SHOP, INC., a Florida corporation.


Notary Public: Sandra Jerald
State of Florida at Large
My Commission Expires:



Sandra Jerald
MY COMMISSION # DD199804 EXPIRES
April 25, 2007
BOARDED THRU TROY RAIN INSURANCE, INC.

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