

501948

NOELKE'S IMPORT CAR CARE, INC.  
3702 ORANGE AVENUE  
FT. PIERCE, FLORIDA 34947  
TELE: (561)465-3732

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

RE: Amendments to the Articles of Incorporation of  
Noelke's Import Car Care, Inc.

100002160081--1  
-04/30/97--01042--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed please find an original and one copy of the  
Amendments to the Articles of Incorporation of Noelke's Import  
Car Care, Inc. for filing with the Department, the required  
filing fee of \$35.00 and a self-addressed stamped envelope for  
the return of a date stamped copy of the Amendments to the  
business.

Should there be anything else you require please feel free to  
contact me at the above captioned address and telephone number.

Thank you in advance for your help in this matter.

Sincerely,

John G. Noelke,  
Secretary for the Corporation

JH 5/7  
Amerco.

FILED  
97 APR 30 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMENDMENT TO THE ARTICLES OF INCORPORATION FOR  
NOELKE'S IMPORT CAR CARE, INC.

Pursuant to F.S.S. 607.1003, 607.1006 and the Articles of Incorporation of Noelke's Import Car Care, Inc., the Shareholders of NOELKE'S IMPORT CAR CARE, INC., hereby amend the Articles of Incorporation of NOELKE'S IMPORT CAR CARE, INC., to reflect the following changes:

As to Article VI of the Articles of Incorporation, it shall reflect:

ARTICLE VI  
(DIRECTORS)

The Board of Directors of this corporation shall consist of the following members:

Martin A. Noelke-3730 Delaware Avenue, Ft. Pierce, Fl 34947

Lawrence P. Noelke-4055 Kirby Loop Rd., Ft. Pierce, Fl 34982

The minimum number of directors that will be required to run the affairs of the corporation shall be two (2).

The aforementioned Amendments having been recommended and approved by the Board of Directors, proposed by them to the Shareholders, and voted on by the Shareholders at a meeting of the Board of Directors, Officers and Shareholders for the Corporation on April 25, 1997, and there being a unanimous vote favoring the Amendments by the Shareholders, said Amendments were adopted.

IN WITNESS WHEREOF, the undersigned shareholders have hereunto set their hands and seals this 25th day April, 1997.

Martin A. Noelke  
Martin A. Noelke

Lawrence P. Noelke  
Lawrence P. Noelke

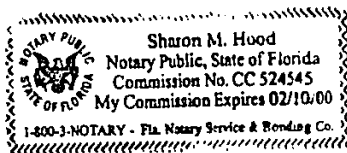
John G. Noelke  
John G. Noelke

FILED  
97 APR 30 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA       )  
                                  )  
COUNTY OF ST. LUCIE    )

I, Sharon M. Hood, a notary public authorized to take acknowledgements in the State and County aforesaid, hereby certify that on this day before me appeared Martin A. Noelke, Lawrence P. Noelke and John G. Noelke, all personally known to me and described as the Directors, Officers and Shareholders of NOELKE'S IMPORT CAR CARE, INC., and did execute the foregoing Amendment to the Articles of Incorporation for Noelke's Import Car Care Inc., acknowledging before me that they each individually subscribe to said Amendment of the Articles of Incorporation for Noelke's Import Car Care, Inc.

WITNESS my hand and official seal in the County of St. Lucie, State of Florida, this 25th day of April, 1997.



Sharon M. Hood  
Notary Public Sharon M. Hood

My Commission Expires: 2-10-00