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FILED  
01 MAY 21 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Immokalee Hardware, Inc.  
321 West Main Street  
Immokalee, Florida 33934

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32301

Re: Immokalee Hardware, Inc.  
Articles of Amendment

300004273643--6  
-05/21/01--01114--011  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Gentlemen:

Enclosed please find the original and one copy of the Articles of Amendment of Articles of Incorporation of Immokalee Hardware, Inc. changing the name of the corporation.


In addition, you will find my check in the amount of \$ 43.75 as payment of filing fees and the cost of a certified copy of the Articles of Amendment.

If the enclosed meets with your approval, it would be greatly appreciated if you would file the Articles of Amendment and forward a certified copy to our office.

Should you have any questions concerning this matter, please do not hesitate to contact me.

NC  
5-29-01  
BWS

Sincerely,

  
Henry Allen Fish  
President and Director  
of Immokalee Hardware, Inc.

**ARTICLES OF AMENDMENT OF ARTICLES  
OF INCORPORATION OF IMMOKALEE HARDWARE, INC.**

**FILED**  
01 MAY 21 AM 11:32  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned President and Secretary of Immokalee Hardware, Inc., a corporation organized under the laws of the State of Florida, do hereby certify that the following is a true and correct copy of a resolution unanimously adopted by all of the directors and all of the stockholders of said corporation at a special joint meeting of all of the directors and all of the stockholders, and with all of the stockholders and all of the directors being present at said meeting held on May 10, 2001, said stockholders and directors did, by unanimous vote of all directors and all stockholders, adopt the following resolution:

***RESOLVED: That the Articles of Incorporation heretofore granted by the Secretary of State of the State of Florida on December 3, 1987 be amended as follows:***

**ARTICLE I: NAME**

***The name of the corporation is: ALLEN'S AUTO PARTS, INC.***

IN WITNESS WHEREOF, we have hereunto made and executed this Articles of Amendment of Articles of Incorporation this 10 day of May, 2001 at Immokalee, Collier County, Florida.

IMMOKALEE HARDWARE, INC.

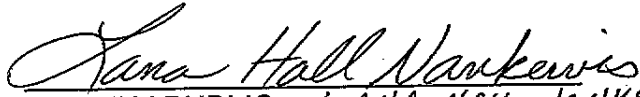
BY: Henry Allen Fish  
HENRY ALLEN FISH  
President, Director and Stockholder

BY: Barbara Ann Fish  
BARBARA ANN FISH  
Secretary and Stockholder

BEFORE ME, the undersigned officer authorized to administer oaths and take acknowledgements, personally appeared HENRY ALLEN FISH, President, Director and Stockholder, and BARBARA ANN FISH, Secretary and Stockholder,

and they acknowledged before me that they executed the above and foregoing Articles of Amendment freely and voluntarily for the purposes therein expressed.

SWORN to and subscribed before me this 10 day of May, 2001 at Immokalee, Collier County, Florida. The said HENRY ALLEN FISH and BARBARA ANN FISH are personally known to me or presented PERSONALLY KNOWN TO ME as identification and did take an oath.

  
NOTARY PUBLIC LANA HALL NANKERVIS  
STATE OF FLORIDA



Lana Hall Nankervis  
My Commission DD003921  
Expires February 25, 2005