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## Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

AUTOMOTIVE, INC.

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
AUTOMOTIVE, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to the Articles of Incorporation:

1. The name of the Corporation is **AUTOMOTIVE, INC.**
2. Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to provide as follows:

**"ARTICLE I**

The name of this Corporation is **CERAOLO AUTOMOTIVE, INC.**

3. The above-referenced amendment to the Articles of Incorporation was duly adopted by the unanimous written consent of the shareholders of the Corporation dated October 11, 1999, pursuant to the provisions of Sections 607.0704 and .1003(6), Florida Statutes.

DATED this 11th day of October, 1999.

AUTOMOTIVE, INC.

By:   
CARL CERAOLO, President

(CORPORATE SEAL)

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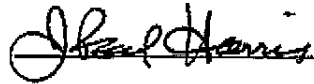
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STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 11th day of October, 1999 by  
CARL CERAOLO, as President of AUTOMOTIVE, INC., on behalf of said corporation.

NOTARY PUBLIC

(SEAL)

\_\_\_\_\_

\_\_\_\_\_  
(Print Name)

My commission expires: \_\_\_\_\_

Commission No. \_\_\_\_\_

Personally Known ☒ OR Produced Identification \_\_\_\_\_

Type of identification Produced \_\_\_\_\_

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J. Richard Harris  
MY COMMISSION # GC562310 EXPIRES  
July 15, 2000  
BONDED THRU TRIO FARM INSURANCE, INC.