

CHIUMENTO & ASSOCIATES, P.A.
ATTORNEYS AT LAW

Michael D. Chiumento
Sidney M. Nowell
Donald J. Seps
Christine Costa Camacho
Michael D. Chiumento III

4 Old Kings Road North, Suite B
Palm Coast, FL 32137
(386)445-8900
Fax (386)445-6702
E-mail: info@palmcoastlaw.com

L13575

July 27, 2001

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: **Central Florida Car Care, Inc.**

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Amendment concerning Central Florida Car Care, Inc., together with our firm's check in the amount of \$35.00 representing your filing fee. If all is in order, kindly file the Articles and return a certified copy of same to the undersigned.

If you have any questions, please do not hesitate to call.

Sincerely,

Karolyn Sheekey

Karolyn Sheekey
Secretary

encl.

Amend

V SHEPARD AUG 6 2001

500004507695--2
-07/30/01-01117-003
*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 30 AM 8:37

**ARTICLES OF AMENDMENT OF
CENTRAL FLORIDA CAR CARE, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 30 AM 8:37

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

1. Article III of the Articles of Incorporation of Central Florida Car Care, Inc., is hereby amended to read:

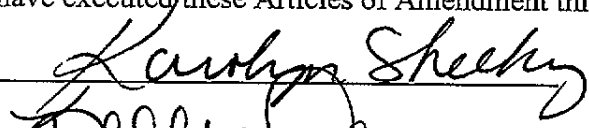

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred Fifty (150) shares of common stock with a nominal or par value of Ten Dollars (\$10.00). The consideration to be paid for each share shall be fixed by the Board of Directors. There shall be no other class of stock. The incorporators may, by contract, restrict the alienability of this stock. An endorsement shall be made upon each certificate of stock indicating the existence of such contract.

The foregoing Amendment was adopted by the shareholders of this corporation under Sections 607.0704 and 607.1003(6), Florida Statutes, by written action on the 22 day of March 2001.

The corporation has fewer than thirty-five (35) shareholders and currently has one hundred issued and outstanding shares of stock. The owners of one hundred shares (100) representing all of their one hundred shares (100), signed the written action adopting this Amendment to the Articles of Incorporation.

There are no separate voting groups and no other voting group is entitled to vote separately. The number of votes cast were sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation have executed these Articles of Amendment this 22 day of March, 2001.

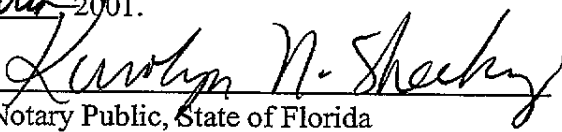



Kenneth M. Davidson, Jr., President
Central Florida Car Care, Inc.

STATE OF FLORIDA
COUNTY OF FLAGLER

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, KENNETH M. DAVIDSON, JR., as President of Central Florida Car Care, Inc., known to me and known by me to be the person who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed these Articles of Amendment. Declarant is personally known to me and did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 22 day of March 2001.


Notary Public, State of Florida

