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* Also admitted in Pennsylvania
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715858

January 21, 1997

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

500002069855--6
-01/28/97--01035--001
*****35.00 *****35.00

Re: **Our File No. 96-435-1298**
Cheryl R. Aquino, Inc.

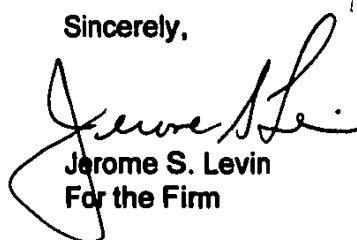
Gentlemen:

Enclosed please find the executed original Articles Of Amendment To Articles of Incorporation Of Cheryl R. Aquino, Inc. Please file these Articles and forward a confirmation to our office as soon as possible.

I have also enclosed a check in the amount of \$35.00 for the filing fee in this matter.

Thank you very much.

Sincerely,


Jerome S. Levin
For the Firm

JSL/gc [Enclosure]
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 27 PM 12:14

JAN 30 1997

ARTICLES OF AMENDMENT

TO

**ARTICLES OF INCORPORATION
OF
CHERYL R. AQUINO, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 27 PM 12: 14

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) Adopted:

ARTICLE I NAME: The name of the corporation is hereby amended to be:

**SUNCOAST TRANSMISSION AUTO
CENTER, INC.**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

ARTICLE III CAPITAL STOCK:

The Board of Directors of the corporation duly elected shall have all powers and authority to exchange, reclassify or cancel shares of stock in the corporation.

THIRD: The date of each amendment's adoption:

1/8/92

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

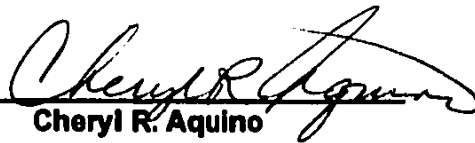
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8 day of JANUARY, ¹⁹⁹⁷~~1998~~

CHERYL R. AQUINO, INC.

By: 
Cheryl R. Aquino
President

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