



THE UNITED STATES
CORPORATION
COMPANY

L46017

ACCOUNT NO. : 072100000032

REFERENCE : 464322 4320229

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
97 JUL 17 PM 2:24
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : July 16, 1997

ORDER TIME : 11:01 AM

ORDER NO. : 464322-010

CUSTOMER NO: 4320229

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CUSTOMER: Kelly A. Howley, Paralegal
Kilpatrick Stockton, LLP
Suite 2800
1100 Peachtree Street
Atlanta, GA 30309

DOMESTIC AMENDMENT FILING

NAME: ALL AMERICAN AUTO REPAIR, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS

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DIVISION OF CORPORATION

NC
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**ARTICLES OF AMENDMENT OF
ALL AMERICAN AUTO REPAIR, INC.**

1. The name of the Corporation is ALL AMERICAN AUTO REPAIR, INC. (the "Corporation").

2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE 1 - NAME

The name of the Corporation is WAREHAM, INC.

3. The foregoing amendment was unanimously adopted by the sole Director and Shareholder of the Corporation eligible to vote by a Written Consent signed by him on July 2, 1997, manifesting his intention that this amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes. The number of votes cast for the amendment was sufficient for approval by the Shareholder.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 2nd day of July, 1997.



JOHN F. WAREHAM, President

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