

M05145

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BASIC AMENDMENT
RAPID OIL CHANGE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
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Amendment

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

RAPID OIL CHANGE, INC.

RAPID OIL CHANGE, INC.

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

DELETED THE PRESIDENT: THEODORE LAFLEUR
DELETED THE VICE PRES: THERESA LAFLEUR

ADDED THE NEW PRESIDENT AND OWNER.
ADDED THE NEW REGISTERED AGENT
LUBEFORAL L.L.C. OWNER
ANDRES CHAVARRO : PRESIDENT/REGISTERED AGENT
RONALD ALBRECHT : VICE PRESIDENT.

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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:

THIRD: The date of each amendment's adoption: 07/24/00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

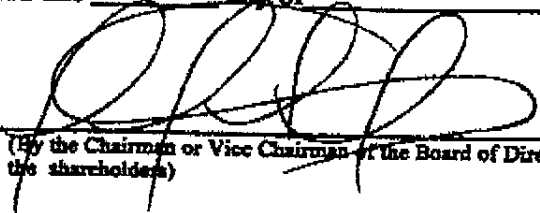
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- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must 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 24 day of July, 19 2000

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators).

THEODORE LAFLEUR

Typed or printed name

PRESIDENT - Incorporator

Title

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: RAPID OIL CAHNGE, inc.

2. The name and address of the registered agent and office is:

ANDRES CHAVARRO
(NAME)
14200 W. DIXIE HWY.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)
N. MIAMI, FL 33161
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Andres Chavarro
(SIGNATURE)

7-24-00
(DATE)