

P00000008542

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FLORIDA AUTO ZONE, CORP.

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AMENDMENT TO ARTICLES OF INCORPORATION
OF
FLORIDA AUTO ZONE, CORP.

(Document number of corporation: P00000008542)

Pursuant to Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the amendment(s) to it's Articles of Incorporation:

FIRST: Amendment of New Corporate Name:

FLORIDA AUTO ONE, CORP.

SECOND: The date of each amendment's adoption: January 26th, 2006, and the effective date shall be the same.

THIRD: Adoption of amendment(s): The amendment was approved by the board of directors without shareholder action and shareholder action was not required.

Signed and dated: January 25th, 2006

By


ANGEL HERNANDEZ, President

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