HE UNITED STATES **CORPORATION**

ACCOUNT NO. : 072100000032

REFERENCE :

644916

AUTHORIZATION

ORDER DATE: March 30, 2000

ORDER TIME :

3:06 PM

000003190980--7

ORDER NO. : 644916-005

CUSTOMER NO: 5011226

CUSTOMER:

Barbara Buchanan, Legal Asst

Gray Harris & Robinson

S.e. Bank Building, Suite 1200

201 E. Pine Street Orlando, FL 32801

DOMESTIC AMENDMENT FILING

NAME:

AMERICAN DRIVER GROUP, INC.

EFFICTIVE DATE:

ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

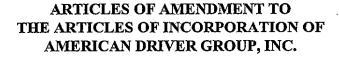
XX CERTIFIED COPY

_ PLAIN STAMPED COPY

__ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: JEANINE REYNOLDS

EXAMINER'S INITIALS:





THE UNDERSIGNED, PAMELA O. PRICE, incorporator of AMERICAN DRIVER GROUP, INC., a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of the Corporation is AMERICAN DRIVER GROUP, INC.

ARTICLE SECOND: The amendment to the Articles of Incorporation of the Corporation effected by these Articles of Amendment is that ARTICLE I and ARTICLE II of the current Articles of Incorporation are amended to provide as follows:

<u> ARTICLE I - NAME</u>

The name of this corporation is Spareco, Inc.

ARTICLE II - ADDRESS

The principal office address of the corporation is: $_{201}$ E. Pine Street, Suite 1200. Orlando, Florida 32801.

ARTICLE THIRD: The amendments to the Articles of Incorporation of the Corporation reflected in ARTICLE SECOND hereof were duly adopted by the incorporator of the corporation by Written Consent, executed on March 17, 2000, in accordance with Section 607.1006 of the Florida General Corporation Act, and, therefore, Shareholder approval was not required.

ARTICLE FOURTH: The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, Pamela O. Price, incorporator of the Corporation, has hereunto set her hand this 17th day of March, 2000.

Pamela O. Price, Incorporator

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 17th day of March, 2000, by Pamela O. Price, incorporator of ADGP, INC.

	BARBARA S. BUCHANAN Notary Public, State of Florida My comm. expires Mar. 07, 2003 No. CC806469 Bonded thru Ashton Agency, Inc.
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AFFIX NOTARY STAMP

Bailera S. Buchanan
Signature of Notary Public
•
Barbara S. Buchanan
(Print Notary Name)
My Commission Expires:
Commission No.:
Personally known, or
☐ Produced Identification
Type of Identification Produced