

P00000030004

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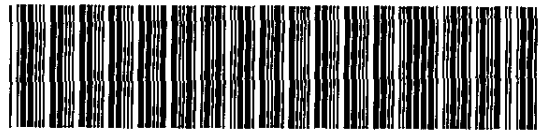
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NEECE TRUCK TIRE CENTER, INC.

DOCUMENT NUMBER: P00000030004

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BRECK BRANNEN

(Name of Contact Person)

PENNINGTON LAW FIRM

(Firm/ Company)

P.O. BOX 10095

(Address)

TALLAHASSEE FL 32302-2095

(City/ State and Zip Code)

For further information concerning this matter, please call:

DIANE ROBERTS

(Name of Contact Person)

at (850) 222-3533

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
NEECE TRUCK TIRE CENTER, INC.**

Document Number P00000030004

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of Neece Truck Tire Center, Inc., a Florida corporation (the "Corporation"), pursuant to the provisions of section 607.1006, Florida Statutes, adopts the following amendment to its Articles of Incorporation:

Article 1 of the Articles of Incorporation of the Corporation is hereby amended so as to read in its entirety as follows:

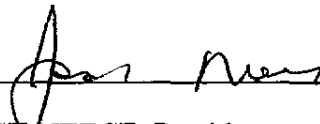
ARTICLE 1

Name

The name of this Corporation shall be Neece Tire & Auto Service, Inc.
The date of adoption of the amendment by the shareholders of the Corporation was March 20, 2006, which shall be the effective date of the amendment.

This amendment was adopted by the shareholders of the Corporation and the number of votes cast for the amendment was sufficient for approval.

These Articles of Amendment are executed this 20th day of March, 2006.



JACK NEECE, President

(Corporate Seal)