

P00000037391

Beth A Culbertson EA
812 Tamiami Trail Suite 1
Port Charlotte FL 33953

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: P00000037391

300004845143--6
-01/30/02--01062--012
*****35.00 *****35.00

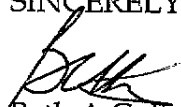
January 25, 2002

GENTLEMEN:

ENCLOSED PLEASE FIND THE ORIGINAL ARTICLES OF AMENDMENT TOGETHER
WITH A CHECK IN THE AMOUNT OF \$35.00.

THIS REPRESENTS THE COST OF THE FILING FEES.

SINCERELY,


Beth A Culbertson EA
812 Tamiami Trail Suite 1
Port Charlotte FL 33953

FILED
02 MAY -2 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN MAY - 6 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 4, 2002

BETH A. CULBERTSON EA
812 TAMiami TRAIL
SUITE 1
PORT CHARLOTTE, FL 33953

SUBJECT: CASADY'S QUALITY RADIATOR SERVICES, INC.
Ref. Number: P00000037391

We have received your document for CASADY'S QUALITY RADIATOR SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 402A00006821

RECEIVED
02 MAY -2 AM 9:58
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 MAY -2 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Casady's Quality Radiator Services, Inc.

(present name)

00000037391

(Document Number of Corporation (If known))

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)*

Article I :

The name of the corporation is :

*Casady's Radiator and
Auto Repair Service, Inc.*

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: 1/1/02

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



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)



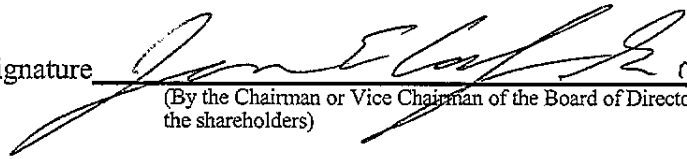
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.



The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25th day of January, 2002

Signature



James E. Casady, President

(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)

(Typed or printed name)

(Title)