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March 10, 2003

Secretary of State
State of Florida
Division of Corporations
Bureau of Corporate Records
409 E. Gaines Street
Tallahassee, Florida 32301

To whom it may concern:

Please find enclosed an original and one copy of the Articles of Amendment for GLUECKS TIRE AND AUTOMOTIVE, INC. to be forwarded to the Secretary of State for filing.

In addition, I have enclosed my check payable to the Secretary of State in the amount of \$35.00 for the filing fee.

Thank you for your timely assistance with this matter.

Very truly yours,



Greg A. Betterton

GAB:sah
Enclosures

ARTICLES OF AMENDMENT OF
GLUECK'S TIRE AND AUTOMOTIVE, INC.

THE UNDERSIGNED, ALBERT W. GLUECK, JR., being the President of GLUECK'S TIRE AND AUTOMOTIVE, INC., does hereby certify that the following Amendment to the Articles of Incorporation of GLUECK'S TIRE AND AUTOMOTIVE, INC. was approved by the Stockholders of said Corporation on the 7th day of March, 2003, at a duly called meeting of the Stockholders and Directors of the Corporation.

The Articles of Incorporation of GLUECK'S TIRE AND AUTOMOTIVE, INC. are hereby amended as follows:

1. ARTICLE I. NAME is hereby deleted and the following is inserted in lieu thereof:

ARTICLE I. NAME

The name of the Corporation shall be GLUECK'S COMPUTERIZED CAR CARE, INC..

2. All amendments included herein were adopted pursuant to Section 607.1004, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.

3. This Amendment has been approved by unanimous consent of all of the Shareholders of the Corporation who are entitled to vote.

4. This Amendment shall be effective upon its filing with the Secretary of State, state of Florida.

IN WITNESS WHEREOF, the undersigned do hereunto set their hands this 11th day of March, 2003.

GLUECK'S TIRE AND AUTOMOTIVE, INC.

By: Albert W. Glueck, Jr. President (SEAL)
ALBERT W. GLUECK, JR., President

FILED
03 MAR 7 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF SARASOTA.)

ON THIS 14th day of March, 2003, before me David Lee Kaufman the undersigned notary, personally appeared ALBERT W. GLUECK, JR., known to me, or who produced _____ as identification, and who did take an oath, to be the person whose name is subscribed to the above instrument, and being informed of the contents of said instrument, acknowledged that he voluntarily executed the same for the uses and purposes herein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.


Notary Public

My Commission Expires:

12-17-2005

