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## ARTICLES OF AMENDMENT OF

#### SERGE'S AUTOMOTIVE, INC.

The undersigned being the Directors and Shareholders of SERGE'S AUTOMOTIVE, INC., a Florida Corporation for profit, hereby adopt the below detailed amendments to the Articles of Incorporation at a special Joint Meeting of the Board of Directors and all Shareholders held on the \_\_//\_ day of July, 2007. The following Amendments are specifically directed to modify the Articles of Incorporation as specified herein.

In conformity with the Articles of Incorporation and By-Laws of the Corporation, as well as Chapter 607 of Florida Statutes, the following Amendments to the Articles of Incorporation are adopted:

#### ARTICLE I - NAME

The name of the Corporation shall be COMPLETE DISCOUNT AUTO REPAIR, INC.

The foregoing Amendments were adopted by unanimous consent of the Board of Directors and by a sufficient vote by the Shareholders for approval pursuant to Florida Statute and in conformity with the Articles of Incorporation and By-Laws of the Corporation.

This Amendment is effective the \_\_\_\_\_ day of July, 2007.

SERGE FAUVET - Progident

(Corporate Seal)

ERGE FAUVET - Secretary/Treasurer

Page 2 to Articles of Amendment of SERGE'S AUTOMOTIVE, INC.

STATE OF FLORIDA

2007.

COUNTY OF PINELLAS. Cake

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared SERGE FAUVET, as President/Secretary/Treasurer and sole Shareholder of SERGE'S AUTOMOTIVE, tNC., a Florida Corporation, to me personally known, or who produced \_\_\_\_\_\_\_ as Identification, to be the persons described in and who executed the foregoing instrument and they acknowledged before me that he executed the same for the purposes therein contained.

WITNESS my hand and official seal in the County and State last aforesaid this \_\_\_\_\_ day of July,

Notary Public / State of Florida

Printed\Name:

My Commission Expires: \$31,09 My Commission Number: \$5436824



### WRITTEN CONSENT TO AMENDMENT OF ARTICLES OF INCORPORATION

<u>OF</u>

#### SERGE'S AUTOMOTIVE, INC.

THE UNDERSIGNED, SERGE FAUVET, being the sole Shareholder and Officer of SERGE'S AUTOMOTIVE, INC., a Florida Corporation, does hereby, pursuant to Florida Statute, consent that the Articles of Incorporation of SERGE'S AUTOMOTIVE, INC. be amended as follows:

#### ARTICLE I. NAME

The Corporate name shall be changed from SERGE'S AUTOMOTIVE, INC. to COMPLETE **DISCOUNT AUTO REPAIR, INC., a Florida Corporation.** 

The undersigned further hereby acknowledge waiver of any notice requirements established by Florida Statute, By-Laws, or Articles of Incorporation.

EFFECTIVE the date of this Amendment is the \_ \_day of July, 2007.

> SERGE/FAUVE Mont

(Corporate Seal)

SEAGE AUVET - Secretary/Treasurer