

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

P010000004843

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS

100003661451--8
-02/08/01--01039--028
*****43.75 *****43.75

DATE: 2-8-01

REF. #: 204.14239

CORP. NAME: QUEST AUTOMOTIVE SERVICES HOLDING, INC.
CHANGING TO: QUEST AUTOMOTIVE, INC.

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: _____ | | |

FILED
FEB - 8 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 4042 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

N.C.
C. COULLETTE FEB 08 2001

RECEIVED
FEB - 8 AM 10:26
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
QUEST AUTOMOTIVE SERVICES HOLDINGS, INC.**

Quest Automotive Services Holdings, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on January 12, 2001.

2. This amendment to the Articles of Incorporation was approved by the unanimous written consent of the shareholders and board of directors as of February 2, 2001.

3. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, and thereafter, the name of the Corporation shall be "Quest Automotive, Inc." and Article One of the Articles of Incorporation of the Corporation shall read as follows:

ARTICLE ONE

Name

The name of this Corporation shall be:

QUEST AUTOMOTIVE, INC.

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01 FEB - 8 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, Quest Automotive Services Holdings, Inc. has caused these Articles of Amendment of the Articles of Incorporation to be executed by its President this 2nd day of February, 2001.

QUEST AUTOMOTIVE SERVICES
HOLDINGS, INC.

By: 

John R. Jaeb, President

questauto/docs/aoname