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SPIEGEL & UTRERA, P.A. (Requestor's Name)
343 ALMERIA AVENUE CORAL GABLES, FL 33134 – (305) 445-2700 OFFICE USE ONLY (City, State, Zip) (Phone #) CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) alk in Pick up time Certified Copy Will wait Photocopy Certificate of Status Mail out NEW FILINGS AMENDMENTS Amendment Profit NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication & COULLIETTE MAY 1 1 2001 Other Merger 05/14/01--01003--013 \*\*\*\*140.00 \*\*\*\*\*35.00 REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign

Examiner's Initials

Limited Partnership

Reinstatement

Trademark

Other

Fictitious Name

Name Reservation

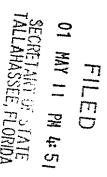
## ARTICLES OF AMENDMENT

## TO

## ARTICLES OF INCORPORATION

**OF** 

AUTO ADVICE, INC.



Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:

William J. Santillo

Secretary:

William J. Santillo

Treasurer:

William J. Santillo

**SECOND:** Article 5 shall be amended to state:

President:

William J. Santillo

Vice-President:

Jean L. Santillo

Secretary:

William J. Santillo

Treasurer:

William J. Santillo

whose addresses shall be the same as the principal address of the Corporation.

**THIRD:** The date of the adoption of this amendment is the 7 May 2001.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 7 May 2001.

William J. Santillo, Chairman of the Board of Directors