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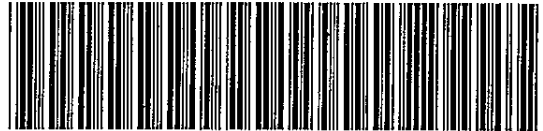
(Business Entity Name)

(Document Number)

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03 FEB 17 PM 4:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Name Change  
@ 2/20/03



FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

January 15, 2003

TODD M. HAMMERBECK, INC.  
% T.M. HAMMERBECK  
5400 95TH ST. N.  
ST. PETERSBURG, FL 33708

SUBJECT: TODD M. HAMMERBECK, INC.  
Ref. Number: P01000030316

We have received your document for TODD M. HAMMERBECK, 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):

Your corporate name is unavailable. Chapter 607.0401(4), Florida Statutes states corporate names "must be distinguishable from the names of all other entities or filings organized or registered under the laws of this state, which names are on file with the Division."

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) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 203A00002064

FILED  
03 FEB 17 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Todd M. Hammerbeck  
Todd M. Hammerbeck, Inc.  
5400 95<sup>th</sup> St. N.  
St. Petersburg, FL 33708

January 2, 2003

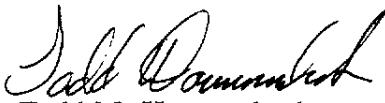
Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Todd M. Hammerbeck, Inc.

Dear Sir or Madam:

Enclosed please find the original Amendment to Articles of Incorporation and Consent in Lieu of Special Meeting of Board of Directors, together with a check in the amount of \$35.00. This represents the filing fee for amended Articles of Incorporation for Todd M. Hammerbeck, Inc. to be now known as Goldstar Auto Service, Inc.

Very truly yours,

  
Todd M. Hammerbeck  
Todd M. Hammerbeck, Inc.

Enclosures

check stapled here

Amendment to the  
ARTICLES OF INCORPORATION of TODD M. HAMMERBECK, INC.

The undersigned director of Todd M. Hammerbeck, Inc. hereby amends the Articles of Incorporation of the Corporation to read as follows:

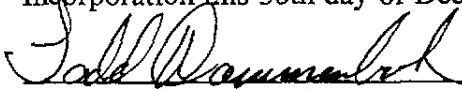
**ARTICLE I - CORPORATE NAME**

The name of the corporation is Goldstar Auto Service, Inc.

The amendment was adopted by the shareholders and board of directors on December 30, 2002.

All other Articles contained in the Articles of Incorporation remain unchanged.

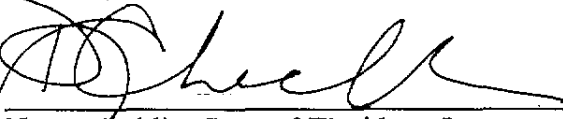
IN WITNESS WHEREOF, the undersigned director has amended these Articles of Incorporation this 30th day of December, 2002, to be effective January 1, 2003.

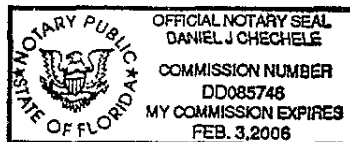
  
Todd M. Hammerbeck

STATE OF FLORIDA                     )  
COUNTY OF PINELLAS                )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Todd M. Hammerbeck, known to me to be the person who amended the foregoing Articles of Incorporation, and who acknowledged before me that he amended these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 30th day of December, 2002.

  
Notary Public, State of Florida at Large  
My Commission Expires:



FILED  
03 FEB 17 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CONSENT IN LIEU OF SPECIAL MEETING  
OF BOARD OF DIRECTORS AND SHAREHOLDERS OF  
TODD M. HAMMERBECK, INC.**

The undersigned, all of the shareholders and Directors of Todd M. Hammerbeck, Inc. (the "Corporation"), or subsequently elected, acting without meeting pursuant to the Florida General Corporation Act, hereby consent to and unanimously ratifies the following action taken by the Corporation as hereafter stated:

The name of the Corporation shall hereby be changed to and hereinafter be known as Goldstar Auto Service, Inc., in recognition of the purchase of the business known as Goldstar Auto Service, and the assignment of the name Goldstar Auto Service, Inc., by the officer and director of the seller corporation, to the Corporation.

Dated: December 30, 2002

A handwritten signature in black ink, appearing to read "Todd Hammerbeck", written over a horizontal line.

Todd M. Hammerbeck  
President and Shareholder