Reply to: Cocoa Post Office Box

Mariner Square 96 Willard Street, Suite 302 Post Office Box 1807 Cocoa, Florida 32923-1807 Telephone (321) 639-1320 Fax (321) 639-6690

Imperial Plaza Suite B104 6769 N. Wickham Road Melbourne, Florida 32940 Telephone (321) 259-6611 Fax (321) 259-6624

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Richard S. Am Kohn Bennett Bradly Roger Bettin, Sr. Charles G. Crawford Mitchell S. Goldman J. Wesley Howze David R. Martin Stephen C. Mays Matthew J. Monaghan Kendall T. Moore Mark N. McQuagge Mark S. Peters David M. Presnick Charles R. Steinberg James S. Theriac, III

Of Counsel: Mary E. Lytle, P.A.

December 10, 2001

Corporate Records Bureau Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

*****35.00 *****35.00

RE: Articles of Amendment to Articles of Incorporation of PRECISION CAR CARE, INC.

Ladies and Gentlemen:

Enclosed are the original and one copy of Articles of Amendment for PRECISION CARE, INC. changing its address together with our check in the amount of \$35.00 cover the filing fee.

We have enclosed a copy of the written action of the corporation authorizing this change Please send the certified copy of the amendment to the undersigned.

Should you have a question regarding the foregoing, please call.

Sincerely,

David M. Presnick

Enclosures

cc: Robert Woods (w/o enc)

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

PRECISION CAR CARE, INC.

1. The first sentence of Article V of the Articles of Incorporation of PRECISION CAR

CARE, INC. is amended to read as follows:

The street address of the principal office of the corporation is 4125 Pine Tree Place, Cocoa, Florida 32926.

2. The foregoing amendment was adopted by written consent dated December 3, 2001, signed by the sole shareholder of this corporation pursuant to Section 607.0704, *Florida Statutes*.

IN WITNESS WHEREOF, the undersigned president and secretary of this corporation have executed these Articles of Amendment on this 3rd day of December, 2001.

PRECISION CAR CARE, INC., a Florida corporation

 $RY \cdot$

RØBERT E. WOODS, President

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing amendment was acknowledged before me this day of December, 2001 by ROBERT E. WOODS, who is personally known to me to be the President of the Corporation or has produced as identification.

NOTARY PUBLIC

