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Greenman & Moore

(305) 743-5553

Division of Corporations

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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

CAPT. TJ, INC.

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DIVISION OF CORPORATIONS

Certificate of Status	1
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ARTICLES OF AMENDMENT
FOR
CAPT. TJ, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, do hereby certify:

- (1) That I am the duly appointed and acting president of **CAPT. TJ, INC.**
- (2) That the resolution hereinafter set forth was adopted by the vote of at least two-thirds of the board of directors of the corporation:

"Resolved that the Articles of Incorporation of **CAPT. TJ, INC.**, shall be, and the same hereby are, amended to be as follows: the name of the corporation shall now be All Keys Diesel Repair, Inc."

- (3) That this resolution was submitted to the stockholders for their approval in the manner prescribed by the Corporations Act of the State of Florida and passed by unanimous vote of all shareholders on the 9th day of April, 2003.

In witness whereof, I have hereunto subscribed my name and affixed the seal of the corporation on this 15th day of July, 2003.

By: Cathie E. McKay
Cathie E. McKay, President

Prepared by:
Franklin D. Greenman, Esq. - FL Bar 290815
5800 Overseas Highway
Suite 40
Milton, FL 33050

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