

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO1000111359

A-m Winnick, Inc.

FILED
02 JAN -4 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

RECEIVED
02 JAN -4 AM 11:07
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

Name
Change
Amend

DR
1/4/02

ARTICLES OF AMENDMENT
TO
A & M WINNICK, INC.

Pursuant to Florida Statute Section 607.1006, the Articles of Incorporation of the above named Corporation are hereby amended as follows:

ARTICLE I of the Articles of Incorporation is amended to read in its entirety as follows:

ARTICLE I - NAME

The name of the corporation is changed from A & M WINNICK, INC. to CARSTOPS, INC.

The foregoing Amendment was adopted at a duly called meeting held on December 28, 2001, by the unanimous consent of the Shareholders, Directors and Officers of the Corporation, as authorized by the Florida Business Corporation Act, Sections 607.0821 and 607.0704.

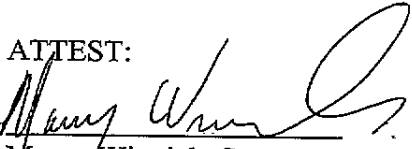
IN WITNESS WHEREOF, CARSTOPS, INC., through its duly authorized officer has executed these Articles of Amendment this 3rd day of January, 2002.

CARSTOPS, INC.

By:


Amy Winnick, President

ATTEST:


Maury Winnick, Secretary

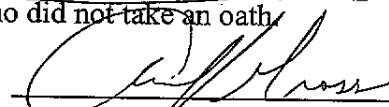
STATE OF FLORIDA)
) ss.:
COUNTY OF PALM BEACH)

The foregoing was acknowledged before me this 3rd day of January, 2002, by Amy Winnick and Maury Winnick, as President and Secretary, respectively, of CARSTOPS, INC., a Florida corporation, on behalf of the Corporation, ^{both} who are personally known to me or [] who provided Florida driver's licenses as proof of identity and who did not take an oath.



Andrew M. Gross
MY COMMISSION # CC713135 EXPIRES
May 24, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

[SEAL]


Notary Public, State of Florida

Print Name: _____

My Commissions Expires: _____