

PD2000008049

Ms. Rosemarie Marano  
9654 Carousel Circle South  
Boca Raton, Florida 33434

FILED STATE  
SECRETARY OF CORPORATIONS  
02 FEB 21 PM 3:01

February 18, 2002

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

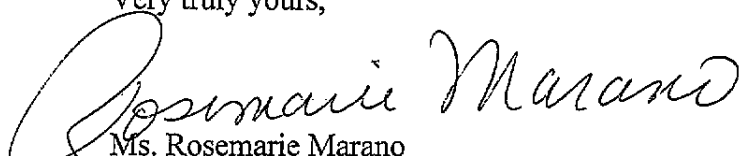
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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Name change of Rosie's Auto Repair, Inc. to Rosie's Auto Care, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation, together with my check in the amount of \$35.00.

Very truly yours,

  
Ms. Rosemarie Marano  
Rosie's Auto Car, Inc.

N/c

V. SHEPARD FEB 26 2002

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ROSIE'S AUTO REPAIR, INC.  
(Document number P02000008049)**

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DIVISION OF CORPORATIONS  
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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to the Articles of Incorporation:

FIRST: Amendment(s) adopted: Change of Name of Corporation to

**Rosie's Auto Care, Inc.**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows: None

THIRD: The date of each amendment's adoption is February 18, 2002.

FOURTH: Adoption of Amendment(s):

\_\_\_\_\_ The amendment(s) was/were approved by the shareholders. The number of cast for the amendment(s) was/were sufficient for approval.

\_\_\_\_\_ The amendment(s) was/were approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were  
sufficient for approval by \_\_\_\_\_".  
(voting group)

\_\_\_\_\_ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

X The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18 day of February, 2002.

Signature Rosemarie Marano  
(By the Chairman or Vice Chairman of the Board of Directors, President or  
other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Rosemarie Marano  
(Name)

President  
(Title)