

P02000013220

Requester Name

STATE FARM INSURANCE COMPANIES
Kendall SIU
7355 SW 117th Avenue
Miami, Florida 33183

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **300007890393-4**
-09/20/02-01026-006
2. _____ (Corporation Name) _____ (Document #) *******35.00 *****35.00**
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|----------------------------------------|
| <input checked="" type="checkbox"/> | Amendment <i>& N/C</i> |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

FILED
 02 OCT 24 PM 4: 29
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

T BROWN OCT 24 2002

| | |
|---------------------|--|
| Examiner's Initials | |
|---------------------|--|



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 26, 2002

STATE FARM INSURANCE COMPANIES
KENDALL SIU
7355 SW 117TH AVENUE
MIAMI, FL 33183

SUBJECT: M & M CAR CARE CORP.
Ref. Number: P02000013220

We have received your document for M & M CAR CARE CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 502A00054673

RECEIVED
02 OCT 24 AM 10:18
DIVISION OF CORPORATIONS
I need to be reached @
412-3213 Thank you
Sula Wilson

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 OCT 24 PM 4: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M & M Car Care Corp.

(present name)

P02000013220

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

1. THE NAME OF THE CORPORATION SHALL BE CHANGED TO:

MM CAR CARE, INC.

2. THE PRINCIPAL ADDRESS OF THE CORPORATION SHALL BE:

90 STATION STREET
OVIEDO, FLORIDA 32765

3. THE MAILING ADDRESS SHALL REMAIN THE SAME:

6606 SW 113TH COURT
MIAMI, FLORIDA 33173

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:

THIRD: The date of each amendment's adoption: October 8, 2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

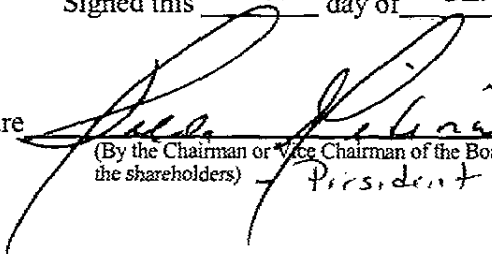
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5TH day of SEPTEMBER, 2002

Signature


(By the Chairman or Vice Chairman of the Board of Directors/President or other officer if adopted by the shareholders) President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Hilda Medina
(Typed or printed name)

President


(Title)