

P02000034708

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BASIC AMENDMENT

GERMAN AUTO PARTS, INC.

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FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 2, 2002

GERMAN AUTO PARTS, INC.
501 NORTH GARLAND AVENUE
ORLANDO, FL 32801

SUBJECT: GERMAN AUTO PARTS, INC.
REF: P02000034708

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name and title of the person signing the document must be noted beneath or opposite the signature.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson
Document Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GERMAN AUTO PARTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

ARTICLE I- The name of the Corporation is AUTOBAHN TOWING & RECOVERY, INC. The duration of the Corporation is perpetual. The effective date upon which this Corporation shall become into existence shall be the date these Articles are filed by the Secretary of State.

THIRD: The date of the amendment's adoption: November 26, 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 _____."

☐ The Amendment(s) was/were adopted by the Board of Directors without Shareholders action and Shareholders action was not required.

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

Signed this 2 day of December, 2002.

Signature: Roberto Galinanes
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the Shareholders)

By: Roberto Galinanes, Chairman

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