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HARTMAN AND HARTMAN, C.P.A.'s, P.A.
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June 21, 2002

Florida Department of State
Tallahassee, Florida

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-06/24/02--01061--009
*****43.75 *****43.75

Dear Sirs:

Enclosed please find Articles of Amendment to Articles of
Incorporation of First Choice Car Care, Inc., changing it's
name to 1st Choice Care Care, Inc.

Please send certified copy to us at the address above.

Sincerely,



Peter J. Hartman

Name Change
LFT
6-26-2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUN 24 AM 9:36



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2002 JUN 24 AM 9:36

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FIRST CHOICE CAR CARE, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- FIRST:** The name of this corporation shall be changed to **1ST CHOICE CAR CARE, INC.**
- SECOND:** The date of the adoption of this amendment is the 16 June 2002.
- THIRD:** The amendment was approved by the shareholders. The number of voters cast for the amendment was sufficient for approval.
- FORTH:** The amendment shall be effective upon filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 16 June 2002.



Dale Bertling, President