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September 13, 2002

SECRETARY OF STATE
Attn: DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

100007769471--8
-09/16/02--01051--008
*****35.00 *****35.00

Re: LINDEN & PHELPS CAR CARE & DETAIL, INC.

Ladies and Gentlemen:

I am enclosing herewith proposed Articles of Amendment to Articles of Incorporation for the corporation above-named. I further enclose my trust account check in the sum of \$35.00 to cover the required fee.

I trust that you find the documentation in order, and that I will receive an acknowledgment of the filing.

Thank you so much for your usual very kind attention and cooperation.

Sincerely yours,


SIDNEY M. BODZIN

SMB:rmd
Enclosures (2)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 16 PM 3:29

N/c
V SHEPARD SEP 24 2002

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT

TO:

ARTICLES OF INCORPORATION

OF

LINDEN & PHELPS CAR CARE & DETAIL, INC.

1. ARTICLE 1 of the Articles of Incorporation, which were filed on the 12th day of August, 2002, is hereby amended to read as follows: The name of this corporation is:

PHELPS CAR CARE & DETAIL, INC.

2. The foregoing amendment was unanimously adopted by the stockholders and directors of the corporation on the 2nd day of September, 2002.


IN WITNESS WHEREOF, the undersigned, being the president of the corporation, has executed these Articles of Amendment this 13th day of September, 2002.


MARTIN C. PHELPS
President

STATE OF FLORIDA]
 : ss.
COUNTY OF MIAMI-DADE]

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments and administer oaths, personally appeared MARTIN C. PHELPS, who after being duly sworn, deposed upon his oath and stated that he is the president of the aforesaid corporation, and that the foregoing was executed for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 13th day of September, 2002.


NOTARY PUBLIC, State of Florida
at Large
My Commission Expires:



Sidney M Bodzin
My Commission CC959888
Expires August 18, 2004