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March 28, 2003

Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

Re: MECHANICS CHOICE AUTO SALES, INC.

Dear Sir:

Enclosed please find Amendment to Articles of Incorporation, along with check in the amount of $43.75 for filing fee and one certified copy.

Please return certified copy to the undersigned.

Yours truly,

John A. Baldwin

br/encls.

AMENDMENT TO ARTICLES OF INCORPORATION
OF
MECHANICS CHOICE AUTO SALES, INC.

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In accordance with the provisions of Chapter 607 et seq, F.S. Florida General Corporation Act, the undersigned corporation hereby amends its Articles of Incorporation previously filed herein as follows:

W I T N E S S E T H

1. The current name of the corporation is MECHANICS CHOICE AUTO SALES, INC.

2. The current By-Laws of the corporation authorize this amendment and this amendment is made pursuant to said authorization contained in Article X of the By-Laws of the corporation.

3. That at a regularly and duly called meeting of the stockholders and directors of the corporation held on March 28, 2003, the following amendment was unanimously adopted:

BE IT RESOLVED That Article I of the Articles of Incorporation of MECHANICS CHOICE AUTO SALES, INC., which were filed with the Secretary of State of the State of Florida on January 8, 2003, is hereby amended and changed to show the new name of the corporation shall be **MECHANICS CHOICE, INC.**, and pursuant to the Florida General Corporation Act, said Articles of Amendment shall take effect as of March 28, 2003.

IN WITNESS WHEREOF, I have set my hand and seal this 28 day of March, 2003.

MECHANICS CHOICE AUTO SALES, INC.

By: Donald R Schmidt
Donald R. Schmidt, President

STATE OF FLORIDA
COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared DONALD R. SCHMIDT, as President of MECHANICS CHOICE AUTO SALES, INC., to me personally known ~~or who produced~~ ______________ ~~as identification~~ and who executed the foregoing instrument and who did (did not) take an oath and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state aforesaid this 28 day of March, 2003.

Barbara S. Reece
Notary Public

Barbara S Reece
My Commission CC916728
Expires April 23, 2004