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T. BROWN

LONNIE L. SIMMONS, P.A.

Attorney at Law 3008 Langley Avenue Pensacola, Florida 32504

(850) 474-0886

February 12, 2013

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

RE: Articles of Amendment of Hot Licks Exhaust, Inc.

Dear Sir/Madam:

I have enclosed for filing the original and one copy of the Articles of Amendment of Hot Licks Exhaust, Inc. I have also enclosed a check payable to the Secretary of State in the amount of \$35.00 to cover the costs of filing such Articles of Amendment.

Please file the Articles of Amendment and return a copy to me by mail at the above address. If there are any problems, please do not hesitate to call. Your assistance and cooperation is appreciated.

Sincerely,

Lonnie L. Simmons

LLS/jgn

Enclosures

ARTICLES OF AMENDMENT



HOT LICKS EXHAUST, INC.



- 1. The name of this Corporation is HOT LICKS EXHAUST, INC.
- 2. Article I of the Articles of Incorporation of the Corporation is amended as follows:

ARTICLE I - NAME

The name of this Corporation is HOT LICKS, INC.

- 3. The foregoing amendment is pursuant to a resolution adopted at a special meeting of the Stockholders and the Board of Directors on February 12, 2013.
- 4. All of the issued and outstanding stock (300 shares) were entitled to vote on the foregoing amendment, and all of the issued and outstanding stock voted for the amendment.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment on the day of February, 2013.

CACHARY J. HILLER - President

TERESA L. HILLER - Secretary