

P03000083400

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BASIC AMENDMENT

EF MERGER SUB, INC.

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AMENDMENT OF
ARTICLES OF INCORPORATION
OF
EF MERGER SUB, INC.
(DOCUMENT NO. P03000083400)

Pursuant to the provisions of Section 607.1006, Florida Statutes, EF MERGER SUB, INC., a Florida corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article I of the Corporation's Articles of Incorporation has been amended to read as follows:

"ARTICLE I

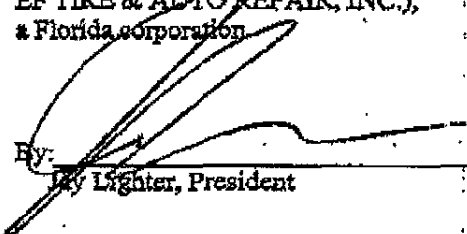
The name and address of this Corporation is EF TIRE & AUTO REPAIR, INC., 5083 North Federal Highway, Pompano Beach, Florida 33064, with the privilege of having its offices and branch offices at other places within or without the State of Florida."

SECOND: The foregoing amendment was adopted on July 31, 2003.

THIRD: The foregoing amendment was approved by the stockholders of the Corporation. The number of votes cast for the amendment was sufficient for approval. There were no voting groups entitled to vote separately on the amendment.

IN WITNESS WHEREOF, EF MERGER SUB, INC. (to be known as EF TIRE & AUTO REPAIR, INC.) has caused these Articles of Amendment to be signed by its President this 31st day of July, 2003.

EF MERGER SUB, INC. (to be known as
EF TIRE & AUTO REPAIR, INC.),
a Florida corporation

By: 

Jay Lighter, President

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