

02/17/2004 15:38

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JEFFREY M. JACOBS, P.A.

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Account Name : JEFFREY M. JACOBS, C.P.A., P.A.
Account Number : 110516003447
Phone : (904) 260-0483
Fax Number : (904) 260-0348

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 FEB 17 PM 4:00

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BASIC AMENDMENT

ALLOY WHEEL REPAIR SPECIALIST OF JACKSONVILLE, INC.

Certificate of Status	0
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Alloy Wheel Repair Specialist of Jacksonville, Inc.
(present name)

FILED
04 FEB 17 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I – To change Corporation name to:

**ALLOY WHEEL REPAIR SPECIALISTS OF JACKSONVILLE,
INC.**

Article II – To change Mailing address to:

P.O. Box 551630
Jacksonville, FL 32255-1630

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendments itself, are as follows:

THIRD: The date of each amendment's adoption: February 16, 2004.

FOURTH: Adoption of Amendment(s) (**CHECK ONE**)

☒

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

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The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

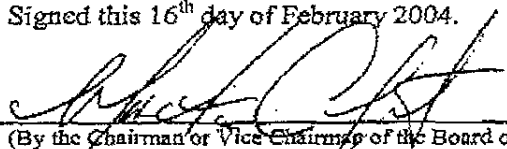
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
Voting group

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16th day of February 2004.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporator)

Mack Craft IV
Typed or printed name

President
Title