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### BASIC AMENDMENT

J&S AUTO, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 3, 2004

J&S AUTO, INC.  
13707 1/2 N FLORIDA AVE  
TAMPA, FL 33612

SUBJECT: J&S AUTO, INC.  
REF: P04000034658

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

There are no spaces between "J&S" in the name of the corporation.

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Michelle Milligan  
Document Specialist

FAX Aud. #: H04000046288  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
J&S AUTO, INC.  
P04000034658

FILED  
04 MAR -4 PM 2:48  
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 II

The Address of the Corporation is changed to:

13707 N. Nebraska Ave., Tampa, FL 33613

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

**THIRD:** The date of each amendments adoption:

February 20, 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
- ☐ 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.

  
Signature Chairman Board of Directors

03-03-04  
Date