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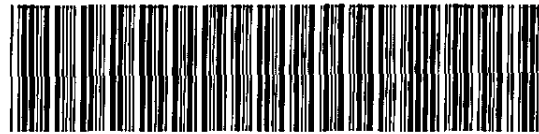
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature/initials

Handwritten date: JUN 10 2005

LAW OFFICES OF
BAXTER, STROHAUER, MANNION & SILBERMANN, P.A.

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June 8, 2005

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation of
Nano's Automotive Sales & Service, Inc.

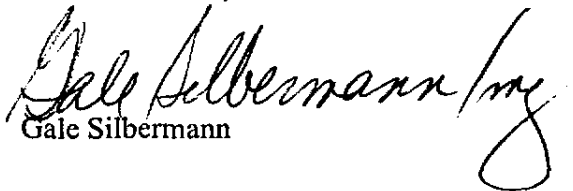
Dear Florida Department of State:

Enclosed for filing with your office are an original and one (1) copy of the Articles of Amendment to Articles of Incorporation for the above-referenced corporation. Please forward a certificate of status to the undersigned at the above address. A check in the amount of \$35.00 is enclosed.

Thank you in advance for your attention to this matter.

Very truly yours,

BAXTER, STROHAUER, MANNION &
SILBERMANN, P.A.


Gale Silbermann

GS/my

Enclosures

cc: Mr. and Mrs. Jerome D'Anne

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NANO'S AUTOMOTIVE SALES & SERVICE, INC**

FILED
05 JUN 10 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The First and Second Articles of the articles of incorporation of Nano's Automotive Sales & Service, Inc., were amended by the corporation's board of directors and shareholders on June 1, 2005. The corporation is filing these articles of amendment to articles of incorporation pursuant to Florida Statute §607.1006.

1. The name of the corporation is NANO'S AUTOMOTIVE SALES & SERVICE, INC.
2. The First Article of the articles of incorporation of NANO'S AUTOMOTIVE SALES & SERVICE, INC. is amended, in its entirety, as follows:

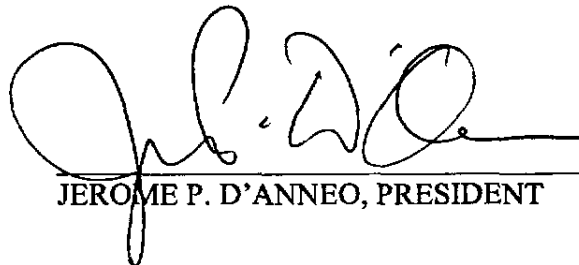
The name of this corporation shall be FINAL GEAR ENTERPRISES, INC.

3. The Second Article of the articles of incorporation NANO'S AUTOMOTIVE SALES & SERVICE, INC. is amended, in its entirety, as follows:

The principal place of business and mailing address of the corporation shall be P.O. Box 398, Ozona, Florida 34660.

4. The foregoing amendment to articles of incorporation was duly adopted by the unanimous vote of the board of directors and shareholders on June 1, 2005.

In witness whereof, the undersigned President and Secretary of this corporation have executed these articles of amendment on June 7, 2005.



JEROME P. D'ANNEO, PRESIDENT



JEANETTE M. D'ANNEO, SECRETARY