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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB

12/18/07

*David P. Trotti, P.A.*

*Attorney and Counselor at Law*

1730 Shadowood Ln, Suite 302  
Jacksonville, FL 32207

Phone: (904) 399-1616  
Fax: (904) 396-0100

**October 21, 2007**

Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**RE: Merrill Road Auto Care, Inc.**

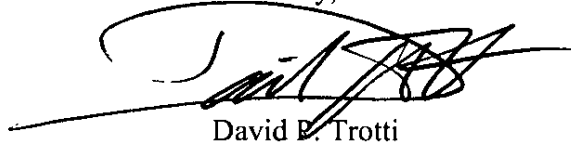
Dear Sir or Madam:

Enclosed is the corrected signed original and one signed copy of the Articles of Amendment to Articles of Incorporation of the above corporation.

Please process this request at your earliest opportunity and return the certified copy of the Articles of Incorporation to this office.

Thank you for your assistance. If you have any questions, please call me at the above phone number.

Sincerely,

A handwritten signature in black ink, appearing to read "David P. Trotti", is written over a horizontal line.

David P. Trotti

DPT/hab  
Enclosures

# **David P. Trotti, P.A.**

*Attorney and Counselor at Law*

1730 Shadowood Ln, Suite 302  
Jacksonville, FL 32207

Phone: (904) 399-1616  
Fax: (904) 396-0100

**November 30, 2007**

Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**RE: Merrill Road Auto Care, Inc.**

Dear Sir or Madam:

Enclosed is the signed original and one signed copy of the Articles of Amended Articles of Amendment pursuant to your correspondence dated October 26, 2007.

Please process this request at your earliest opportunity and return the certified copy of the Articles of Incorporation to this office.

Thank you for your assistance. If you have any questions, please call me at the above phone number.

Sincerely,



David P. Trotti

RECEIVED  
2007 DEC -7 AM 8:08  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MERRILL ROAD AUTO CARE, INC.**

**Document # P05000101776**

**FILED**  
2007 DEC -7 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted:

Article VI: Amend Board of Directors to amend the title of the following Director as:

Edwin G. Schonfeld, President      5241 Robert Scott Dr., N. Jacksonville, Fl 32207

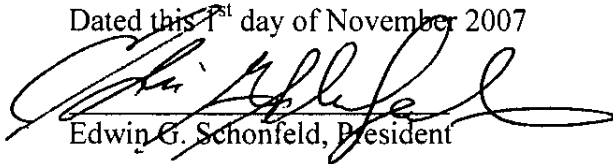
Article VI: Amend Board of Directors to show the following resignations:

Billy G. Hunt, Vice President      7404 Bamberg Rd., Jacksonville, Fl 32277

**SECOND:** The date of adoption of the amendment(s) was: July 30<sup>th</sup> 2007.

**THIRD:** The amendment(s) were adopted by the Board of Directors. Shareholder approval was required and the number of votes cast for the amendment was sufficient for approval.

Dated this 1<sup>st</sup> day of November 2007

  
Edwin G. Schonfeld, President