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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF P & S AUTO SALVAGE, INC.

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

FIRST: 1. of the Articles of Incorporation of P & S AUTO SALVAGE, INC., is amended to read as follows:

"1. NAME: The name of this corporation is:

Lu's, Inc.

SECOND: The foregoing amendment was duly adopted by the unanimous consent of the Board of Directors and Shareholders of this Corporation on the 13th day of July, 2007.

The undersigned President of this Corporation has executed these Articles of Amendment on the 13th day of July, 2007.

Verdell L. Parent, Sr., President

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