

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P93000018672**

General Auto of Tampa

700004435267--5  
-06/21/01--01057--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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01 JUN 21 AM 11:24

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

NC  
6-21-01  
PK

Signature \_\_\_\_\_

Requested by: EW

Name \_\_\_\_\_

Date 6/21

Time 10:53

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_ Art of Inc. File  
\_\_\_\_ LTD Partnership File  
\_\_\_\_ Foreign Corp. File  
\_\_\_\_ L.C. File  
\_\_\_\_ Fictitious Name File  
\_\_\_\_ Trade/Service Mark  
\_\_\_\_ ☒ Merger File  
\_\_\_\_ Art. of Amend. File  
\_\_\_\_ RA Resignation  
\_\_\_\_ Dissolution / Withdrawal  
\_\_\_\_ Annual Report / Reinstatement  
\_\_\_\_ Cert. Copy  
\_\_\_\_ Photo Copy  
\_\_\_\_ Certificate of Good Standing  
\_\_\_\_ Certificate of Status  
\_\_\_\_ Certificate of Fictitious Name  
\_\_\_\_ Corp Record Search  
\_\_\_\_ Officer Search  
\_\_\_\_ Fictitious Search  
\_\_\_\_ Fictitious Owner Search  
\_\_\_\_ Vehicle Search  
\_\_\_\_ Driving Record  
\_\_\_\_ UCC 1 or 3 File  
\_\_\_\_ UCC 11 Search  
\_\_\_\_ UCC 11 Retrieval  
\_\_\_\_ Courier

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GENERAL AUTO OF TAMPA, INC.

FILED

01 JUN 21 PM 12:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

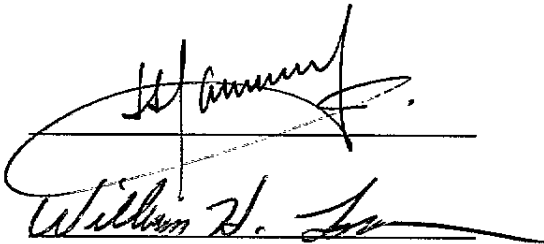
1. The name of the corporation is General Auto of Tampa, Inc. the "Corporation").
2. The Articles of Incorporation of the Corporation are amended to provide for a new Corporation name as follows:

**General Auto and Millennium Fuel of Tampa, Inc.**

This Company shall be known as **General Auto and Millennium Fuel of Tampa, Inc.**

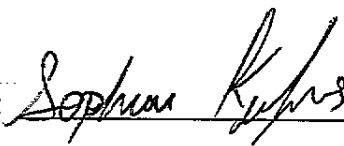
3. This Amendment was approved and recommended by the board of directors to the Corporation's shareholders on June 19, 2001.
4. This Amendment was approved by the holders of a majority of the corporation's common stock, which is the only group of the corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.
5. This Amendment is effective June 19, 2001.

N WITNESS WHEREOF, General Auto of Tampa, Inc., has caused these Articles of Amendment to be executed on this 19<sup>th</sup> day of May, 2001.



Handwritten signature of William H. Lee, President of General Auto of Tampa, Inc.

General Auto of Tampa, Inc.

By:   
Sophia Kefalas, President