

P93000061353

M.F.S. INC.



1915 MEARS PARKWAY MARGATE FL 33063
Phone 954-977-4790 ♦ Fax 954-977-3731

FILED
99 JUN 21 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 1, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100002835981--7
-04/12/99--01083--025
*****87.50 *****43.75

Enclosed , Please find our Articles of Admendment. A check in the amount of \$87.50 for the filing fee and a certified copy of amendment. The return address is 1915 Mears Parkway, Margate, FL 33063. Our phone number is (954) 977-4790.

Sincerely,

Mark G. Harrison

N/C

V. SHEPARD JUN 24 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 15, 1999

MARK G. HARRISON
M.P.S. INC.
1915 MEARS PKWY.
MARGATE, FL 33063

SUBJECT: MAXIMUM AUTO SERVICE INC.

Ref. Number: P93000061353 21

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We have received your document for MAXIMUM AUTO SERVICE INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 799A00019188

10 JUN 21 11:18:20
DIVISION OF CORPORATIONS

CERTIFICATE OF AMENDMENT

MAXIMUM AUTO SERVICE INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAXIMUM AUTO SERVICE INC., a corporation of the State of FLORIDA whose registered office is located at 1915 MEARS PARKWAY MARGATE, FL 33063, certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said corporation called for the purpose of amending the articles of incorporation, and held on MAY 17, 1999, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that ARTICLE I of the Articles of Incorporation is amended in the following respect:

1. Delete from said Articles of Incorporation, all of Article I and substitute therefor -

"ARTICLE I

The name of this corporation is Maximum Service Group Inc."

Signed on MAY 17, 1999

By M. J. A.
President

(CORPORATE SEAL)