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September 16, 1998

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

Re: Amendment to Articles of Incorporation  
of LONGBOAT AUTO SERVICE, INC.

000002642110--7

-09/17/98--01057--001

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

Enclosed is an original and one copy of the Articles of Amendment for LONGBOAT AUTO SERVICE, INC., along with my check #3887 in the amount of \$35.00 constituting the filing fee for the same.

Thank you for your assistance, and please feel free to contact me should you have any questions or need anything further.

Very truly yours,

  
DAVID D. BONE

/pjh  
Enclosures  
crp-fm\filings.amd

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98 SEP 17 PM 4:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
PB  
9/17

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
LONGBOAT AUTO SERVICES, INC.

The undersigned, as the officer the corporation authorized to execute this document, hereby certifies as follows:

At a special joint meeting of the Board Of Directors and the shareholders of this corporation, called and held according to the applicable provisions of the laws of Florida and this corporation's bylaws, on September 15, 1998, at which meeting all of the members of the Board Of Directors and all of the stockholders of record holding a majority of the issued and outstanding stock in this corporation were present, and the following resolution was unanimously adopted:

It is hereby resolved, by the Board Of Directors and the shareholders of Longboat Auto Services, Inc., that the said Board Of Directors and shareholders deem it advisable, and hereby declare it to be advisable that the Articles Of Incorporation of Longboat Auto Services, Inc. be amended to change the corporate name from Longboat Auto Services, Inc. to Stoneco, Inc..

In witness whereof, these Articles Of Amendment are being executed and filed, by the authorized corporate officer, on behalf of Longboat Auto Services, Inc..

*Gregory J. Stoneco*  
Corporate Officer, President

Gregory J. Stoneco  
(Corporate Officer - Printed Or Typed Name)

State Of Florida  
County Of Sarasota

On SEPTEMBER 15, 1998, the above named corporate officer of Longboat Auto Services, Inc., who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Amendment To The Articles Of Incorporation Of Longboat Auto Services, Inc..

*Judith M. Moger*  
Notary Public

Judith M. MOGERS  
(Notary Public - Printed Or Typed Name)



Commission Expiration Date & Commission Number:

(SEAL)

COAAA11

Articles Of Amendment To The  
Articles Of Incorporation Of  
Longboat Auto Services, Inc.

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