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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. *Phil Smith Automotive, Inc.*
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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2001 SEP -5 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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DIVISION OF CORPORATION

CR2E031(7/97)

N.C.
C. Coulllette SEP 05 2001

Examiner's Initials

**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
PHIL SMITH AUTOMOTIVE, INC.**

**FILED
2001 SEP -5 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

WHEREAS, the Articles of Incorporation of Phil Smith Automotive, Inc. (the "Corporation") were filed with the Florida Department of State on August 8, 1994;

WHEREAS, it is the intention of the Board of Directors and Shareholders of the Corporation that the Articles of Incorporation of the Corporation be amended, effective the date this Amendment is filed with the Florida Department of State, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to the Articles of Incorporation of the Corporation as hereinafter set forth was approved by unanimous written consent of the Board of Directors and Shareholders, pursuant to the provisions of Section 607.1003, 607.0704, and 607.0821 of the Florida Business Corporation Act on the 8th day of August, 2001.

NOW, THEREFORE, the Articles of Incorporation of the Corporation are hereby amended effective the date this Amendment is filed with the Florida Department of State, as follows:

1. Article I is deleted in its entirety and the following is substituted therefor:

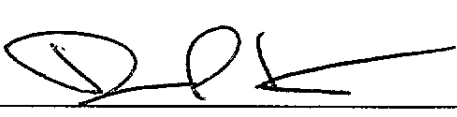
The name of this Corporation shall be "Homestead Automotive, Inc."

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of the Corporation by its President and Secretary this 8th day of August, 2001.

ATTEST:


Michael R. Dayhoff, Assistant Secretary

PHIL SMITH AUTOMOTIVE, INC.

By: 
Philip P. Smith, President