

Florida Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Dear Sir,

Enclosed is an amendment change to Article 1 - Corporate Name

We simply wish to change the name from Mr. Wizard Windshield Repair / Odormasters , Inc. to McGarry Enterprises Inc..

We will continue to use Mr. Wizard as a D.B.A.. We were informed that we should file for the D.B.A after receiving our approval for the amendment to Article 1.

Thank you,

Dennis J. McGarry

(954) 733-8125

(954) 801-4828

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-08/29/01--01062--009

*****35.00 *****35.00

5504 Constant Spring Terrace
Lauderhill, FL 33319

Please time-stamp the additional copy of amendment to Article
I've included an addressed, stamped envelope.

FILED
01 AUG 29 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P94000070181
28 NC
8-29-01

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MR. WIZARD WINDSHIELD REPAIR / ODDORMASTERS, INC

(present name)

P94000070181

(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I - CORPORATE NAME

(Amendment to change name)

The name of the corporation is:

McGARRY ENTERPRISES, INC.

FILED
01 AUG 29 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: AUGUST 24, 2001.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24th day of AUGUST, 2001.

Signature

[Signature] [DENNIS J. MCGARRY, PRESIDENT]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)