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July 22, 1997

Florida Division of Corporations
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, FL 32314

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-07/25/97--01031--001
*****35.00 *****35.00


Re: C & T Mobile Car Care, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Amendment To the Articles of Incorporation of D AND S MAINTENANCE, Inc. Please time stamp and return the enclosed copy of the Articles of Amendment to the undersigned. Also enclosed is a check in the amount of \$35.00.

FILED
97 JUL 25 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Very truly yours,


Teresa R. Flamm, CLA
paralegal

/tf
enclosure

V8 AUG 4 1997

Amend

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF

D AND S MAINTENANCE, INC.

FILED
97 JUL 25 PM 12:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Sections 607.1001 and 607.1002 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

The following amendments of the articles of incorporation were adopted by the shareholders and directors of the corporation on July 18, 1997 in the manner prescribed by the Florida Business Corporation Act:

1. Article IV of the Articles of Incorporation setting forth the Capital Stock of the corporation shall be amended to read as follows:

The corporation is authorized to issue 100 shares of Two Dollar (\$2.00) par value Common Stock, which shall be designated as "Common Shares".

2. Article V of the Articles of Incorporation setting forth the Registered Office and Agent of the corporation shall be amended to read as follows:

The street address of the Registered Office and the name of the Registered Agent at that office is:

Registered Agent

Registered Office

Shawn Platt

320 Thor Ave. S.E. Suite One
Palm Bay, FL 32909

The mailing address of the corporation is:

Post Office Box 100216, Palm Bay, Florida 32910-0216

Date July 21, 1997

D AND S MAINTENANCE, INC.

by Darrell Grimm PRES. & DIR.
Darrell Grimm, President and
Sole Director

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County named above to take acknowledgments, personally appeared DARRELL GRIMMETT President and Sole Director of D AND S MAINTENANCE, INC., to me known to be the person who executed the foregoing instrument, and he acknowledged before me that he executed same on behalf of the corporation for the purposes therein expressed.

WITNESS my hand and official seal in the State and County last aforesaid this 21st day of July, 1997.

Amy M. Wiles

Notary Public - State of Florida
My Commission expires:



STATEMENT OF CHANGE OF REGISTERED OFFICE
AND ADDRESS OF REGISTERED AGENT

Pursuant to the provisions of Section 607.0502 of the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is D AND S MAINTENANCE, INC.
2. The address of its present registered agent is 1398 Van Dyke Avenue S.E., Palm Bay, Florida 32909.
3. The address to which its registered agent is to be changed is 320 Thor Avenue, S.E. , Suite One, Palm Bay, Florida 32909.
4. The name of its present registered agent is Darrell Grimmiett.
5. The name of its successor registered agent is Shawn Platt.
6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
7. Such change was authorized by written consent of all shareholders and directors, a copy of which is attached hereto.

D AND S MAINTENANCE, INC.

BY

Darrell Grimmiett PRESIDENT
Darrell Grimmiett, President

(Corporate Seal)

Attest: *Darrell Grimmiett* SECRETARY
Darrell Grimmiett, Secretary

Shawn Platt
Shawn Platt, Registered Agent