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PLEASE REPLY TO:
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WILLIAM W. POUZAR
Of Counsel

July 8, 1999

VIA REGULAR MAIL

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

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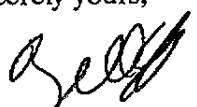
Re: Articles of Amendment to the Articles of Incorporation of Certified Car Tech,
Inc.

Gentlemen:

Enclosed is an original and one copy of the Articles of Amendment to the Articles of Incorporation of Certified Car Tech, Inc., together with a check for \$35.00 to cover the filing fee.

Please contact this office if you have any questions.

Sincerely yours,


William P. Weatherford, Jr.

NC
7-18-99
BKS

WPWjr/ddd

Enclosures

cc: Ronald M. Johnson
Stephen F. Voigt, Esquire

E:\WPW\CLIENT\RJD\ART-AMD.LTR

FILED
99 JUL 12 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF CERTIFIED CAR TECH, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I - Name

The name of the corporation is CERTIFIED CAR TECH, INC. (hereinafter referred to as the "Corporation").

Article II - Adoption and Text of Amendments

All of the directors of the Corporation approved a resolution amending Article 1 of the Articles of Incorporation by written consent dated June 29, 1999 in accordance with the provisions of Section 607.0821 of the Florida Statutes, and all of the shareholders of the Corporation approved the resolution amending Article 1 of the Articles of Incorporation by written consent dated June 29, 1999, in accordance with the provisions of Section 607.0704 of the Florida Statutes. The following is a true and correct copy of the resolution amending Article 1 of the Articles of Incorporation:

RESOLVED, that Article 1 of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"ARTICLE 1 - Name. The name of this Corporation shall be CCT LIQUIDATING COMPANY, INC."

Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

Dated June 29, 1999.

CERTIFIED CAR TECH, INC.

By: 
Ronald M. Johnson, President

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TALLAHASSEE, FLORIDA