



P95000035085

FILED
01 NOV 30 PM 4:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 07210000000000000000

REFERENCE : 513395

4329479

AUTHORIZATION :

COST LIMIT : \$ 43.75

Patricia Pujat

ORDER DATE : November 30, 2001

ORDER TIME : 10:59 AM

ORDER NO. : 513395-010

CUSTOMER NO: 4329479

*None
Change
Amend*

200004700202--5

CUSTOMER: Ms. Jennifer A. Newcombe
Baker & Hostetler LLP
200 South Orange Avenue
Suite 2300
Orlando, FL 32801

DOMESTIC AMENDMENT FILING

NAME: AUTO STORE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson -- EXT# 1155

EXAMINER'S INITIALS:

DR

File 2nd

11/30/01

RECEIVED
01 NOV 30 PM 12:23
DIVISION OF CORPORATION

**CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
AUTO STORE, INC.**

FILED
01 NOV 30 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the requirements of Sections 607.1005 and 607.1006, Florida Statutes, the undersigned does hereby make, swear to, adopt and file this Certificate of Amendment to the Articles of Incorporation of AUTO STORE, INC. (the "Corporation"), which Corporation was incorporated under the laws of the State of Florida on May 4, 1995:

1. All the members of the Board of Directors of the Corporation have proposed a change in the name of the Corporation to the Shareholders, and the Board of Directors and Shareholders have unanimously voted to said change. Therefore, Article I of the Corporation's Articles of Incorporation shall be deleted in its entirety and the following inserted in its place:

"ARTICLE I. NAME

The name of the corporation shall be: AUTO STORE OF ORLANDO, INC."

2. All other provisions of the Corporation's Articles of Incorporation shall remain in full force and effect, unaltered except as expressly provided above.

3. The foregoing amendment to the Articles of Incorporation was unanimously adopted by all of the members of the Board of Directors and all of the Shareholders of the Corporation on the 28th day of November, 2001, and the number of votes cast for such amendment was sufficient for approval.

DATED this 28th day of November, 2001.

CORPORATE SEAL

AUTO STORE, INC., a
Florida corporation

By: 

Gary Johnson

As Its: President