Area Code 941 Phone: 746-7157 1-800-690-4942 Fax 747-0598

September 21, 1997



Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Transmission Exchange, Inc.

100002652461--c -09/30/98--01056--003 \*\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Folks:

Enclosed herewith are Articles of Amendment to Articles of Incorporation of Transmission Exchange, Inc. changing the name of said Corporation to Kraner's Auto Repair, Inc.

I would appreciate your filing same and making such change on your records. My check in the amount of \$43.75 is enclosed for the filing fee and a Certificate of Status.

Should you have any questions at all or require any further documentation, please do not hesitate to let me know. My phone number is AC 941 746-7157.

Sincerely yours,

ESM WALLACE

JMW:gmc

Enc.

P



## ARTICLE OF AMENDMENT TO ARTICLES OF INCORPORATION OF TRANSMISSION EXCHANGE, INC.

I, the undersigned, being the President and Secretary of TRANSMISSION EXCHANGE, INC., a Florida Corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and all of the Shareholders at a meeting duly held by them on the 17th day of September A.D., 1998:

## **AMENDMENT**

"Article I is amended to read as follows: The name of this Corporation shall be KRANER'S AUTO REPAIR, INC."

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 17th day of September A.D., 1998.

SCOTT ALAN KRANER President

KAREN SUE KRANER, Secretary

(Corporate Seal)

STATE OF FLORIDA

COUNTY OF MANATEE

BEFORE ME, personally appeared SCOTT ALAN KRANER and KAREN SUE KRANER, to me well known to be the persons described in and who executed the foregoing ARTICLES OF AMENDMENT as President and Secretary of KRANER'S AUTO REPAIRS, INC., formerly known as TRANSMISSION EXCHANGE, INC. and severally acknowledged to and before me that they executed said instrument for the purposes and uses therein expressed and did produce: State of Florida Driver's Licenses as identification.

WITNESS my hand and official seal this <u>23</u> day of September A.D., 1998, in the aforesaid County and State.

NOTARY PUBLIC

My Commission Expires:

SUSAN M. PHIPPS
Notary Public State of Florida
My comm. expires May 18, 2000
Comm. No CC552438
Bonded thru: Service insurance Co.