

**P95000087216**

MAIL AMENDMENT TO:  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

ATTN: AMENDMENT SECTION

FEES:  
AMENDMENT \$35.00  
CERTIFIED COPY: \$52.50  
Total \$87.50

Note: Send with a letter stating the address to mail the certified copy of the  
Articles of Amendment.

AIRPORT SERVICE CENTER, INC.  
8701 N.W. 13TH TERR.  
MIAMI, FL 33172  
(305) 471-8400

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
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FEB 21 1997

ARTICLES OF AMENDMENT

OF

AIRPORT SERVICE CENTER, INC.

1. ARTICLE ONE of the Articles of Incorporation of AIRPORT SERVICE CENTER, INC., a Florida corporation, is hereby amended to read:

ARTICLE ONE

NAME

The name of this corporation is:

BEACON AUTOCARE, INC.

2. The foregoing amendment was adopted by written action of all the Shareholders and all the Directors of this corporation on the 14 day of February, 1997.

IN WITNESS WHEREOF, the President of this Corporation have executed these Articles of Amendment this 14 day of February, 1997.

BEACON AUTOCARE, INC.,  
a Florida corporation

By: David R. Perez  
David R. Perez, President

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared DAVID R. PEREZ, as President of BEACON AUTOCARE, INC., a Florida corporation, known to me and known by me to be the persons who executed the foregoing instrument or who have produced P-620-176-73-294 as identification and who did take an oath and acknowledged before me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, in the State and County aforesaid, this 14 day of February, 1997.



Maria Lopes  
MY COMMISSION # CC532991 EXPIRES  
February 15, 2000  
BONDED THROUGH TROY FAIR INSURANCE, INC.

Maria Lopes  
NOTARY PUBLIC, State of Florida  
at Large  
My Commission expires:

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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