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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

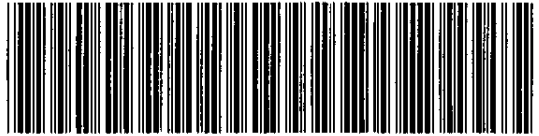
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2007 NOV -9 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Countryside Tire & Auto Service, Inc.
3109 S. Florida Ave.
Inverness, FL 34450

October 22, 2007

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

Gentlemen/Ladies:

We are enclosing original and copy of the Articles of Amendment to the Articles of Incorporation of Countryside Tire & Auto Service, Inc., a Florida corporation, changing its name to Countryside Tire & Truck Accessories, INC.

We are also enclosing our check in the amount of \$35.00 to cover the filing fees.

Thank you for your attention to this matter.

Sincerely,

COUNTRYSIDE TIRE & AUTO SERVICE, INC.



Elmer E. Lewis / President

Enclosures

cc: file

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COUNTRYSIDE TIRE & AUTO SERVICE, INC.

We the undersigned, being all of the shareholders and incorporators, file this amendment to the Articles of Incorporation:

ARTICLE I

The name of this corporation is Countryside Tire & Auto Service, Inc.

ARTICLE II

This amendment hereby changes the name of the herein corporation to COUNTRYSIDE TIRE & TRUCK ACCESSORIES, INC.

ARTICLE III

In all other respects the original and current Articles of Incorporation of the corporation shall remain in full force and effect.

ARTICLE IV

The date of adoption of the amendment changing the name of the corporation shall be effective when signed by the stockholders and incorporators of the corporation and said amendment is filed in the office of the Secretary of State of Florida.

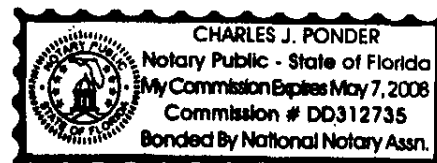
In witness whereof, the parties hereto have hereunto set their hands and seals this 22nd day of October, 2007.


Elmer E. Lewis / Sole Stockholder
& Incorporator

State of Florida
County of Citrus

The foregoing instrument was acknowledged before me this
6TH day of NOV, 2007 by Elmer E. Lewis, personally
known to me.


NOTARY PUBLIC



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA