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FILED
03 JUL -9 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
(1a) 7/15/03

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

June 23, 2003

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

FILED
03 JUL -9 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gentlemen/Ladies:

We are enclosing original and copy of the Articles of Amendment to the Articles of Incorporation of Countryside Towing & Auto Service, Inc, a Florida corporation, changing its name to Countryside Tire & Auto Service, 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 TOWING & AUTO SERVICE, Inc



Elmer E. Lewis / President

Enclosures

cc: file

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COUNTRYSIDE TOWING & 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 Towing & Auto Service, Inc.

ARTICLE II

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

ARTICLE III

In all other respects the original and current Articles of Incorporation of this 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 23rd day of June, 2003.


Elmer E. Lewis / Sole Stockholder
& Incorporator

State of Florida
County of Citrus

The foregoing instrument was acknowledged before me this 26TH
of JUNE, 2003 by Elmer E. Lewis, personally known to me.


NOTARY PUBLIC

