

P96000071107

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March 17, 1998

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-03/23/98-01123--007
*****35.00 *****35.00

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

Re: Name Change and Annual Report Filing

Dear Sir/Madam:

Please find the enclosed check in the amount of \$35.00 for the Amendment of Articles (Name Change) and \$150.00 for the 1998 annual report filing for MatchPoint Services, Inc. now known as Craven Tire & Auto, Inc..

I also enclose a self addressed stamped envelope and copy for a true copy of the Amendment.

Sincerely,

Tod Andrew Weston

enc.

TW/lis

FILED
98 MAR 23 PM 12: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
FRI MAR 25 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MATCHPOINT SERVICES, INC.

FILED
98 MAR 23 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Chapter 607 of The Florida Statutes, the undersigned corporation adopts the following Articles to change the name of MatchPoint Services, Inc. which original articles were filed in the name of Power Promotions Incorporated (such first name change having been filed on January 14, 1997). This amendment shall supersede both the second name change and the original Articles of Incorporation filed August 23, 1996 Charter No. P96000071107.

FIRST: The name of the corporation is MATCHPOINT SERVICES, INC..

SECOND: The following amendments of the Articles of Incorporation was adopted by the corporation:

CHANGE OF NAME:

From: MATCHPOINT SERVICES, INC.

To: CRAVEN TIRE & AUTO CENTER, INC.

THIRD: The amendments were adopted by the unanimous consent of all shareholders & Director(s) entitled to vote on the 13 day of March 13, 1998.

MATCHPOINT SERVICES, INC.

By: [Signature]
William H. Craven, Jr.

Attest: [Signature]

Secretary

STATE OF FLORIDA
COUNTY OF Broward

BEFORE ME personally appeared William H. Craven, Jr. an office, Director and sole shareholder of MatchPoint Services, Inc. o me well known, and known to me to be the persons described in and who executed the foregoing instrument as president and secretary, and Director and it was affixed to said instrument by due and regular corporate authority and the said instrument is the free act and deed of said corporation.

WITNESS my hand and official seal this 13/15 day of March 1998.

Notary Public

