



**THE UNITED STATES
CORPORATION
COMPANY**

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 515587 81622B

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 35.00

ORDER DATE : September 2, 1997

ORDER TIME : 1:37 PM

ORDER NO. : 515587-010

CUSTOMER NO: 81622B

CUSTOMER: Ms. Sue N. Bothe
Kent Runnells, P.a.
Suite 204
420 W. Brandon Blvd.
Brandon, FL 33511

W9000020347

700002283057--7

*name changed
amended*

DOMESTIC AMENDMENT FILING

NAME: M & M MOTORS, ~~INC.~~ *of Brandon, Inc.*

FILE SECOND

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

Name	9/23/97
Availability	10/23/97
Examiner	10/24/97
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W.P. Verifier	10/24/97

This amend was orig.
filed in error to #P960000
87305 - Corrected 1/26/97
sp

2/12/98

EXAMINER'S INITIALS

**02250, 00536, 00672*

ARTICLES OF AMENDMENT
OF

M & M MOTORS OF BRANDON, INC.

THE UNDERSIGNED, being the subscriber to the Articles of Incorporation of this corporation, formerly known as M & M MOTORS OF BRANDON, INC., which articles were filed on October 21, 1996, with the Secretary of the State of Florida, hereby amends the aforesaid articles to read as follows:

ARTICLE I. NAME

The name of the corporation shall be:

MASTER MECHANICS, INC.

The address of the principal office of this corporation shall be 123 N. Miller Road, Valrico, Florida 33594, and the mailing address of the corporation shall be the same.

All other articles and provisions of the charter originally filed shall remain in full force and effect without modification.

This Amendment was adopted with the consent of all of the directors and shareholders of the corporation on this day pursuant to a joint written action in lieu of a special meeting of the directors and shareholders of the corporation.

These Articles of Amendment adopted this 27 day of August, 1997.

Charlotte L. Mutascio
CHARLOTTE L. MUTASCIO, President