



THE UNITED STATES  
CORPORATION  
COMPANY

P96000087305

97 SEP -2 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 515587 81622B

AUTHORIZATION :

Patricia Pizuto

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

W97000020347

700002283057--7

name  
changed  
amended

DOMESTIC AMENDMENT FILING

NAME: M & M MOTORS, INC.

FILE SECOND

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS

Name	9/23/97
Ex. No.	10237
Ve.	1026
W.P. Verifier	1024
Initials	1026

#02250, 00536, 00672



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

September 3, 1997

CSC  
1201 Hays Street  
Tallahassee, FL 32301

SUBJECT: M & M MOTORS, INC.  
Ref. Number: W97000020347

**RESUBMIT**  
Please give original  
submission date as file date

We have received your document for M & M MOTORS, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Our records show no entity by this name.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 297A00044097

**AFFIDAVIT RELEASING NAME**

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, this day personally appeared CHARLOTTE L. MUTASCIO, as President of MASTER MECHANICS, INC., (hereinafter "Corporation") and hereby release the name of MASTER MECHANICS, INC. The Corporation will not be revoking the dissolution of said Corporation, and hereby gives permission for M & M MOTORS, INC., to use said name.

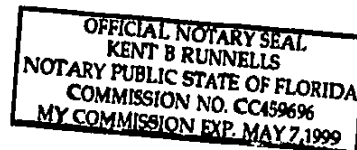
MASTER MECHANICS, INC.

By: Charlotte L. Mutascio  
CHARLOTTE L. MUTASCIO, President

THE FOREGOING was acknowledged before me this 27 day of August, 1997, by CHARLOTTE L. MUTASCIO, as President of MASTER MECHANICS, INC., who has produced personally known identification and who did take an oath.

Kent B. Runnells  
Name  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

My Commission Expires:



ARTICLES OF AMENDMENT  
OF  
M & M MOTORS, INC.

THE UNDERSIGNED, being the subscriber to the Articles of Incorporation of this corporation, formerly known as M & M MOTORS 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