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KENT RUNNELLS, P.A.
ATTORNEY AT LAW

Please Reply To:
HILLSBOROUGH OFFICE

420 W. BRANDON BOULEVARD
SUITE 204
BRANDON, FLORIDA 33511
(813) 681-4692
FAX (813) 653-1151

PINELLAS OFFICE

101 MAIN STREET
SUITE A
SAFETY HARBOR, FLORIDA 34695
(813) 726-2728
FAX (813) 725-8285

September 5, 1997

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

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*****35.00 *****35.00

RE: M & M PROPERTIES OF BRANDON, INC.

Dear Sir or Madam:

Enclosed please find the original and a copy of Article of Amendment for the above-referenced corporation, and a check for the amount of \$35.00 for the filing fee.

Please file the original amendment at your earliest convenience and return the copy marked filed to me at the above address. Thank you for your attention in this matter.

Sincerely yours,

Sue N. Bothe

Sue N. Bothe, Secretary to
KENT B. RUNNELLS, Attorney

snb
Enclosures

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RECEIVED
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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ARTICLES OF AMENDMENT
OF
M & M PROPERTIES OF BRANDON, INC.

THE UNDERSIGNED, being the subscriber to the Articles of Incorporation of this corporation, formerly known as M & M PROPERTIES OF BRANDON, INC., which articles were filed on October 23, 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:

M & M MOTORS, 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 4 day of September, 1997.

Charlotte L. Mutascio

CHARLOTTE L. MUTASCIO, President

APPROVED
AND
FILED

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., f/k/a M & M MOTORS, INC., (hereinafter "Corporation") and hereby releases the name of M & M MOTORS, INC. The Corporation hereby gives permission for M & M PROPERTIES OF BRANDON, INC., to use said name.

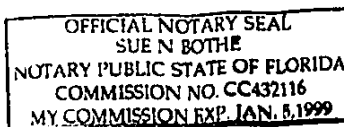
MASTER MECHANICS, INC.

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

~~Sept~~ THE FOREGOING was acknowledged before me this 4th 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.

Sue N. Bothe
Name _____
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP -8 PM 1:41

APPROVED
AND
FILED