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*George E. Loomis*

*Attorney at Law*

Old City Professional Building  
201 East Government Street  
Tallahassee, Florida 32301

Tel: 904-433-7723  
Fax: 904-433-6222

February 10, 1997

Florida Division of Corporations  
Bureau of Corporate Records  
ATTN: Amendments Section  
P. O. Box 6327  
Tallahassee, FL 32314

900002085109--4  
-02/12/97-01063-003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

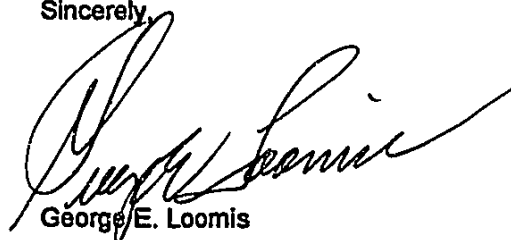
RE: Articles of Amendment  
A-U-PULL IT AUTO PARTS, INC.  
Document #: 96000088162

Dear Corporate Records:

Enclosed for filing are the original and a duplicate original of Articles of Amendment changing the name of the corporation to Big Boyz Auto Parts, Inc.. Also enclosed is a check in the amount of \$35.00 for the filing of the amendment.

Please stamp the original duplicate with the Division's "filed" stamp indicating the date and time of filing with the Division. Then return the "filed" stamped duplicate to me. Thank you for your attention to this matter.

Sincerely,



George E. Loomis

GEL/gi  
Enclosures (2)  
cc: Big Boyz Auto Parts, Inc.

SH 2/17  
NC

FILED  
97 FEB 12 AM 9:12  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**  
**FOR**  
**A-U-PULL IT AUTO PARTS, INC.**  
(Document Number 96000088162)

FILED  
97 FEB 12 AM 9:12  
TALLAHASSEE, FLORIDA

In accordance with Section 607.1006, Florida Statutes, it is hereby certified that:

The Shareholders and Directors adopted a Resolution for the corporation amending the Articles of Incorporation and the amendments to the Articles appearing herein were duly approved by the Stockholders and Directors in accordance with Sections 607.1003 and 607.1006, Florida Statutes, and the Articles and Bylaws then in effect, and the information required by Section 607.1006, Florida Statutes, is set forth as follows:

ARTICLE 1. NAME is amended to read:

**ARTICLE 1.**  
**NAME**

The name of this corporation shall be **BIG BOYZ AUTO PARTS, INC..**

The Shareholders and Directors entitled to vote on these amendments did so on the 31<sup>st</sup> day of January, 1997.

The number of votes cast FOR the amendments by the Shareholders and the Directors was sufficient for approval.

Dated this 31<sup>st</sup> day of January, 1997.

**A-U-PULL IT AUTO PARTS, INC.**

BY:

Sandi H. Herring  
**Sandi H. Herring**

ITS:

**President**