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PLEASE REPLY TO: P.O. BOX 4297

AREA COD 305
MIAMI 865-4311
TELEFAX 861-8813

February 5, 1998

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-02/10/98--01072--007
*****35.00 *****35.00

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Fl. 32399

Re: Peter Gas Food and Auto Repairs, Inc.
Amendment to Articles of Incorporation

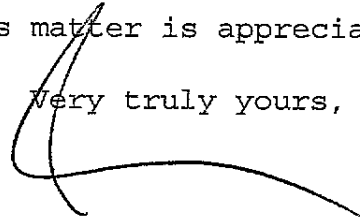
Gentlemen:

Enclosed herewith please find original and one copy of Amendment to the the Articles of Incorporation for the above, together with our check in the amount of \$35.00, representing the required filing fee.

Please file the Amendment to the Articles of Incorporation and return a copy to the undersigned marked "filed".

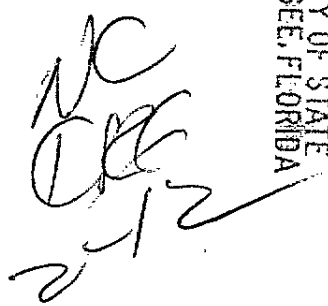
Your prompt attention to this matter is appreciated.

Very truly yours,



JOEL S. PIOTRKOWSKI

JSP:ss
Enclosures



FILED
98 FEB 10 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
98 FEB 10 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

PETER GAS FOOD AND AUTO REPAIRS, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

Article I is hereby amended by changing the name as follows:

ARTICLE I.

NAME


The name of the corporation shall hereinafter be PETER AUTO REPAIR CENTER, INC.

SECOND:

This Amendment was approved by the shareholders. The number of votes cast was five hundred (500) which was sufficient for the approval.

This Amendment was also approved by the Board of Directors.

Signed this 4th day of February, 1998.



PETER DAKIS, President, Director
and Sole Shareholder of PETER AUTO
REPAIR CENTER, INC.