

WILLIAM G. PEMBROKE, CPA, P.A.
1922 SE PORT ST LUCIE BLVD
PORT ST LUCIE FL 34952
561-335-2256

P97000026414

February 18 1998

Florida Department of State
Division of Corporations
Amendment Filing Section
P.O. Box 6327
Tallahassee FL 32314

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-02/23/98--01049--012
*****35.00 *****35.00

RE: PHILIP SPARACINO, INC.
DOC.# P97000026414

Dear Sir:

Enclosed please find an original and a copy of the Amendment to the Articles of Incorporation for Philip Sparacino, Inc. changing its name to Phil's Auto Clinic, Inc.

Also enclosed is a check in the amount of \$35.00.

Thank you very much for your assistance in this matter.

Very truly yours,

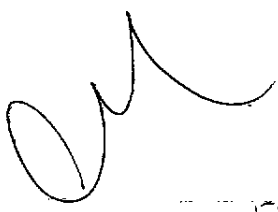

William G. Pembroke CPA

WGP:jmk
enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB 23 AM 10:31

APPROVED
AND
FILED


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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to Section 607.187(1), Florida Statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST

The name of the corporation is PHILIP SPARACINO, INC.

SECOND

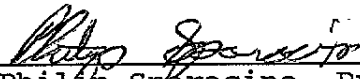
The following amendment to the Articles of Incorporation was adopted by the corporation:

A name change to: PHIL'S AUTO CLINIC, INC.

THIRD

The amendment was adopted by the shareholders of the corporation on the 17th day of February 1998. This amendment shall be effective February 17th, 1998.

APPROVED
AND
FILED
98 FEB 23 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

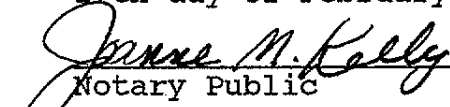

Philip Sparacino, President

State of Florida

County of St. Lucie

Before me, the undersigned authority, personally appeared Philip Sparacino, to be well known to be the person who executed the foregoing Article of Amendment to the Articles of Incorporation and acknowledged before me, according to the law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 17th day of February 1998.


Notary Public

My Commission Expires:



JOANNE M. KELLY
My Comm Exp. 5/24/2001
Bonded By Service Ins
No. CC647758
 Personally Known Other I.D.

COPY