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LAW OFFICES
REINMAN MATHESON KOSTRO & VAUGHAN, P.A.

Please Reply to Melbourne

1825 Riverview Drive
Melbourne, Florida 32901
Telephone: (407) 768-2001
Facsimile: (407) 676-0729

400 South Atlantic Avenue
Suite 112
Ormond Beach, Florida 32176
Telephone: (904) 673-6733
Facsimile: (904) 673-2727

June 15, 1998

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

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

**RE: Amendment to Articles of Incorporation
Your Place Oil Change of Florida, Inc.**

Dear Sir:

Enclosed please find an original and one copy of Amendment to Articles of Incorporation changing the name of the above referenced corporation to **Dependable Fleet Services, Inc.**

Also enclosed is our check in the amount of \$35.00. We would appreciate it if you would forward verification of filing of the Amendment to our office.

Thank you for your cooperation in this matter.

Sincerely,

Victor S. Kostro
VICTOR S. KOSTRO

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 22 PM 12:45

FILED

VSK:pip

Enclosures

NC
TLL JUN 30 1998

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
YOUR PLACE OIL CHANGE OF FLORIDA, INC.**

98 JUN 22 PM 12:45
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Stephen Parkes, President of Your Place Oil Change of Florida, Inc., a Florida corporation, do hereby certify to the Secretary of State, State of Florida, that on the 9TH day of June, 1998, the following resolution was approved by a greater than majority of the stockholders entitled to vote, said number of votes cast being sufficient for approval of the Amendment, by Written Consent In Lieu of Meeting, pursuant to the provisions of Florida Statutes, Section 607.0704, and direct that this Consent be incorporated into the Minute Book of the Corporation:

RESOLVED, that pursuant to the provisions of the Articles of Incorporation of Your Place Oil Change of Florida, Inc., the said Articles of Incorporation are hereby amended by altering Article I in its entirety, so as to read as follows:

**ARTICLE I
NAME**

"The name of this corporation shall be Dependable Fleet Services, Inc., located at 209 Flamingo Lane, Melbourne Beach, Florida 32951."

I DO HEREBY CERTIFY that said resolution has not been altered, amended, or rescinded, and that it is in full force and effect this 9TH day of June, 1998.

By: _____


Stephen Parkes, President