

P97000043562
JUST PARALEGALS, INC.



1500 University Dr. Suite 237
Coral Springs, Florida 33071
(954) 753-0930 Tele
(954) 753-7539 Fax

August 27, 1997

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

Re: Corporate name change:
G.E.R. Auto Repair, Inc.
to
Riley's Auto Repair, Inc.

200002282112--6
-09/02/97--01051--003
*****43.75 *****43.75

Dear Sir or Madam:

To effectuate a corporate name change, enclosed please find, in duplicate, the Amendment to the Articles of Incorporation of G.E.R. Auto Repair, Inc., changing the name of the corporation to Riley's Auto repair, Inc.

A check in the amount of \$43.75 is also enclosed, representing the \$35.00 filing fee and \$8.75 for a Certificate of Status.

A return envelope is likewise enclosed for your convenience in returning copies of the requested documents to this office.

Thank you for your anticipated cooperation in this matter.

Very truly yours,


JOSEPH M. GOTTLIEB

97 SEP -2 AM 9:35
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
21A SEP 3 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
G.E.R. AUTO REPAIR, INC.

FILED
97 SEP -2 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendments Adopted: Change of Name of Corporation to
RILEY'S AUTO REPAIR, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NONE

THIRD: The date of the adoption of the amendment is August 27, 1997.

FOURTH: The adoption of the amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

SIGNED this 27 day of August, 1997.


GARY E. RILEY, SR., President