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LAW OFFICE OF
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March 15, 2000

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-03/20/00--01127--007
*****35.00 *****35.00

RE: A.J.'s AUTO AND TRUCK SERVICE, INC. and RITE RADIATOR AND AIR
CONDITIONING, INC.

Dear Ladies and Gentlemen:

The undersigned are the officers and directors of Rite Radiator and Air Conditioning, Inc., a Florida corporation which was dissolved on September 24, 1999.

Please be advised that we do not intend to reinstate Rite Radiator and Air Conditioning, Inc. as an active corporation. Further, Rite Radiator and Air Conditioning, Inc. hereby releases its corporate name to A.J.'s Auto And Truck Service, Inc., a Florida corporation.

We are enclosing articles of amendment of A.J.'s Auto and Truck Service, Inc. which changes the corporate name to Rite Radiator and Air Conditioning, Inc. Also enclosed is a check in the amount of \$35.00 representing your fees in this regard.

Please process this amendment at your earliest convenience.

Very truly yours,

JEFFREY A. SARROW

Enclosure

JAS:scs

NC
3-30-00
BJS

Brian Sylvia


Celeste Sylvia

RECEIVED
DIVISION OF STATE
TALLAHASSEE FLORIDA

00 MAR 20 AM 9:00

FILED

**ARTICLES OF AMENDMENT OF
A.J.'s AUTO AND TRUCK SERVICE, INC.**

FILED
00 MAR 20 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute §607.1006, this corporation adopts the following

articles of amendment to its articles of incorporation:

1. The name of the corporation is **A.J.'s AUTO AND TRUCK SERVICE, INC.**
2. The text of each amendment as adopted is as follows:

“The name of the corporation shall be Rite Radiator and Air Conditioning, Inc.”.

3. This amendment was adopted on March 15, 2000, and is deemed effective on March 30, 2000.

4. The amendment was adopted and approved by a unanimous vote of all shareholders who comprised a single voting group.

DATED this 15 day of March, 2000.


BRIAN SYLVIA - Director - Stockholder


CELESTE SYLVIA - Director - Stockholder