



THE UNITED STATES
CORPORATION
COMPANY

P97 0000 60835

ACCOUNT NO. : 072100000032

REFERENCE : 470521 160429A

AUTHORIZATION :

Patricia Pijet

COST LIMIT : \$ 70.00

35.00

ORDER DATE : July 22, 1997

ORDER TIME : 11:56 AM

ORDER NO. : 470521-005

CUSTOMER NO: 160429A

CUSTOMER: George P. Maffei, Esq
Maffei And Maffei, P.a.
Suite 4r
633 Southeast Third Avenue
Fort Lauderdale, FL 33301

60000044036-0
FILED
97 JUL 22 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: A TOTAL CAR CARE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

NC
7/22

RECEIVED
97 JUL 22 PM 1:20
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

A TOTAL CAR CARE, INC.

FILED
97 JUL 22 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: Amendments Adopted: The initial Articles of Incorporation of A TOTAL CAR CARE, INC. are hereby amended as to the name of the corporation only, which, from this day forth, shall be known as TOTAL CAR CARE, INC.

SECOND: This amendment provides for no exchange, reclassification or cancellation of issued shares.

THIRD: The date of this Amendment's adoption is July 17, 1997.

FOURTH: The amendment was adopted by the incorporators without Shareholder action and Shareholder action was not required.

Signed this 17 day of July, 1997

Signature 

Chris Koulouvaris

Typed or Printed Name

Incorporator

Title