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BASIC AMENDMENT

GOLDEN HANDS OF BOCA, INC.

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
GOLDEN HANDS OF BOCA, INC.**

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of **GOLDEN HANDS OF BOCA, INC.** originally filed with the Secretary of State of the State of Florida on July 17, 1997, are hereby amended as follows:

Pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act, the Board of Directors and the Shareholders of the Corporation unanimously approved the amendment to the Corporation's Articles of Incorporation on March 21, 2003 as the follows:

Article I of the Articles of Incorporation of this Corporation is amended in its entirety to read as follows:

**ARTICLE I
NAME**

The name of the corporation is Oaks Circle Auto Repair, Inc.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation as of March 26, 2003.



Alan Madnick, President

Robert J. Burnett, Esq.
Florida Bar No. 0117978
Becker & Poliakoff, P.A.
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