

01/14/98 WED 15:09 FAX 561 655 5677

GUNSTER YOAKLEY ETAL F

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FAX #: (850)922-4000

FROM: GUNSTER, YOAKLEY, ETAL. (WEST PALM BEACH)
076117000420

ACCT#:

CONTACT: MARY BLACKFORD CHERRY

PHONE: (561)650-0728

FAX #: (561)655-5677

NAME: BYCESE AUTO CLINIC INC.

AUDIT NUMBER.....H98000000726

DOC TYPE.....BASIC AMENDMENT

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01/12/98 MON 16:08 FAX 561 655 5677

GUNSTER YOAKLEY VALDES F

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 13, 1998

BYCESE AUTO CLINIC INC.
567 FUNSTON STREET
HOLLYWOOD, FL 33023

SUBJECT: BYCESE AUTO CLINIC INC.
REF P97000068994

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000000726
Letter Number: 198A00001918

Darlene:

*Per our conversation, please make 1-13-98
the file date.*

*Thank you!
Mandy*

H98000000726

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BYCESE AUTO CLINIC, INC.

FILED
98 JAN 13 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, **BYCESE AUTO CLINIC INC.**, a Florida corporation (the "Corporation"), hereby amends its Articles of Incorporation as follows:

Article I is hereby deleted in its entirety and the following inserted in its place and stead:

"Article I

Name

The name of the corporation is **Carsmart International Service Center, Inc.**"

This Amendment was approved by the Board of Directors and the holders of all of the issued and outstanding shares of the Corporation on January 12, 1998 by written consent in accordance with Sections 607.1006, 607.0704 and 607.0821, Florida Statutes, which was sufficient for approval.

Dated: January 12, 1997



Marjorie B. Cortez, Vice President

Danielle Devito-Hurley, Esq.
Gunster, Yoakley, Valdes-Fauli
& Stewart, P.A.
777 South Flagler Dr., Ste. 500E
West Palm Beach, FL 33401
(561) 655-1980
Fl. Bar No.: 63614

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