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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent <i>Add</i>
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<input type="checkbox"/>	Merger

OTHER FILINGS	
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<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Other

9-25-98

NOTICE OF CHANGE OF ADDRESS OF REGISTERED AGENT

David C. Turner registered agent of Allen Wrench Automotive, Inc., files this his Notice of Change of Address of Registered Agent from 228 Warfield Avenue, Venice, Florida 34292 to 309 B Seaboard Avenue, Venice, Florida 34292.

David Allen will remain as registered agent, and the street address of the registered office and registered agent are identical.

That this change was authorized by the Board of Directors of Allen Wrench Automotive, Inc., by a resolution duly adopted by its Board of Directors on September 9th, 1998 .

That a copy of this notice was hand delivered prior to its mailing to Allen Wrench Automotive, Inc.

Dated September 10, 1998



David C. Turner, Registered Agent, *Director*
Allen Wrench Automotive, Inc.

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