

P97000096054

John's Import Auto Service, Inc.
5507 N. Nebraska Avenue
Tampa, Florida 33604

December 12, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Name Change for John's Import Auto Service, Inc.

Division of Corporations:

I would like to change the name of our corporation. Enclosed are the Articles of Amendment and Written Consent of our shareholder in order to effect this change. A check for \$35.00 is also enclosed for the related fee.

Sincerely,
JOHN'S IMPORT AUTO SERVICE, INC.

John Osborne
John Osborne
President

Enclosures

700002379207-3
-12/22/97-01070-023
*****35.00 *****35.00
FILED
DEC 22 PM 12:51
TALLAHASSEE FLORIDA
SECRETARY OF STATE

N/C

VS JAN 5 1998

**Articles of Amendment
to the Articles of Incorporation of
Johns Import Auto Service, INC.**

FILED
97 DEC 22 PM 12:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PURSUANT TO the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is: Johns Import Auto Service, Inc.
2. The first article of the Articles of Incorporation of Johns Import Auto Service, Inc. is amended to read as follows:

The name of this corporation shall be: John's Import Auto Service, Inc.

3. This amendment has been adopted by Written Consent of the shareholder of the undersigned corporation pursuant to Section 607.1006, Florida Statutes, on the same date as the execution of these Articles of Amendment.

The effective date of such consent and of this amendment is as of the date of the filing of these articles. A copy of such written consent follows these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on behalf of the Corporation this 12th day of December, 19 97.

John's Import Auto Service, Inc.

By: _____

John Osborne
President

John's Import Auto Service
Written Consent to Action of
Shareholder

THE UNDERSIGNED, being the only shareholder of John's Import Auto Service, Inc. (the "Corporation"), hereby consents to the adoption of the following resolution pursuant to Section 607.1006, Florida Statutes:


WHEREAS, it is in the best interests of the Corporation to change its name to John's Import Auto Service, Inc., be it

RESOLVED, that Article First of the Articles of Incorporation of the Corporation be amended to read as follows:

The name of this Corporation shall be: John's Import Auto Service, Inc.

The foregoing resolution is directed to be filed in the minutes of the Shareholders meeting of the Corporation.

At Tampa, Hillsborough County, Florida this 12th day of December, 19 97.



John Osborne
Shareholder