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LAW OFFICES

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May 14, 1998

FAX NUMBER:
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Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

500002527795-0
-05/18/98-01112-016-0
*****35.00 *****35.00

RE: A.D.V. Auto Parts, Inc.

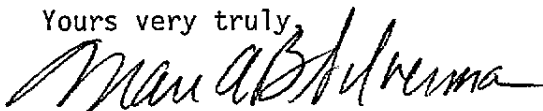
Gentlemen:

Enclosed please find the original and a copy of Articles of Amendment to the Articles of Incorporation for the above-referenced corporation. After recording this Amendment, please return the copy to this office stamped showing the filing information.

Also enclosed you will find my office trust account check in the sum of \$35.00 for the cost of recording this document.

Should you have any questions in this regard, please call my office.

Yours very truly,



Marc A. B. Silverman
ABS:pc

Enc.

FILED
98 MAY 18 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/c Amend

Jew
5/22

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
A. D.V. AUTO PARTS, INC., A FLORIDA CORPORATION

FILED
98 MAY 18 PM 2:53
CLERK OF STATE
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of A.D.V. AUTO PARTS, INC. hereby amended to read:

The name of this corporation is L & B AUTO PARTS, INC., a Florida corporation.

2. The foregoing amendment was adopted by the shareholders and directors of this corporation on May 8, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 8th day of May, 1998.

Wayne Bowman
WAYNE BOWMAN, PRESIDENT

Wayne Bowman
WAYNE BOWMAN, SECRETARY

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, the undersigned notary public authorized to take acknowledgments in the State and County set forth above, personally appeared WAYNE BOWMAN, as President and Secretary of said corporation, known to me and known by me to be the person who executed the foregoing Articles of Amendment, and he acknowledged before me that they executed those Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 8th day of May, 1998.

Marc A. B. Silverman
Notary Public

My commission expires:

