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0169.1367

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1-14-98

CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

TELEPHONE:

222-1173

SUBJECT:

Auto Center USA of Delray, Inc

STATE FEES PREPAID WITH CHECK # 9160 FOR \$ 87.50

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-01/14/98--01075--004
*****87.50 *****87.50

PLEASE FILE:

() ARTICLES OF INC.

☒

AMENDMENT

() DISSOLUTION

() ANNUAL REPORT

() QUALIFICATION

() LIMITED PARTNERSHIP () ANNUAL REPORT

() FICTITIOUS NAME

() LIMITED LIABILITY () REINSTATEMENT

() UCC-1

() UCC-3

PROVIDE US WITH:

☒

CERTIFIED COPY

() CERTIFICATE OF STATUS

() STAMPED COPY

Examiner's Initials

RECEIVED

98 JAN 14 PM 1:27

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NC
ORG
1/14

ARTICLES OF AMENDMENT
OF
AUTO CENTER USA OF DELRAY, INC.

FILED
98 JAN 14 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article One of the Articles of Incorporation of AUTO CENTER USA OF DELRAY, INC. is hereby amended to read:

Article One - Name

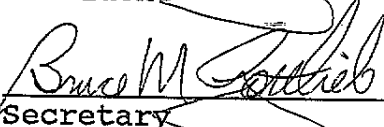
The name and principal address of the Corporation is AUTO CARE USA OF DELRAY, INC., at 401 S. E. 5th Avenue, Delray Beach, FL 33483.

2. The foregoing amendment was adopted by the shareholders of this corporation on the 12th of January, 1998, by Consent to Action Without a meeting Pursuant to Chapter 607.394, Florida Statutes.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment, this 12th day of January, 1998.



President



Secretary

STATE OF FLORIDA

COUNTY OF BROWARD

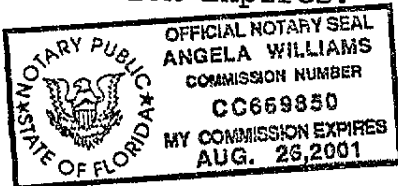
The foregoing Articles of Amendment for Auto Center USA of Delray, Inc. was acknowledged before me this 12th day of January, 1998, by Bruce M. Gottlieb, as President and Secretary of AUTO CENTER USA OF DELRAY, INC., a Florida corporation, on behalf of the Corporation, and who is personally known to me or has produced N/A as identification.

NOTARY PUBLIC:

Sign: Angela Williams

Print: Angela Williams

My Commission Expires:



(11ARTAMD/3664)