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November 7, 2000

Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

Re: Hutchings Hose Products, Inc.

Dear Sir/Madam:

Enclosed for filing, please find an original and one (1) copy of the proposed Articles of Amendment to the Articles of Incorporation of Hutchings Hose Products, Inc., together with our firm's check in the amount of \$35.00 representing the filing fee for said articles. Please return a filed copy of same to the undersigned at your earliest convenience.

Sincerely,



Helen Brock Ford
Paralegal

/hbf
Enclosures

Cc: Mr. Richard B. Patterson

FILED
00 NOV 14 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
WRC
11/27

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
HUTCHINGS HOSE PRODUCTS, INC.**

FILED
00 NOV 14 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as President of HUTCHINGS HOSE PRODUCTS, INC., a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 607.1006 of the Florida Business Corporation Act (the "ACT"), states as follows:

1. The current name of the Corporation is HUTCHINGS HOSE PRODUCTS, INC.
2. The date of the filing of the original Articles of Incorporation of the Corporation was March 6, 1998.
3. The Articles of Incorporation of the Corporation are amended by deleting Article I entitled "Name" in its entirety and inserting the following section in its place and stead:

ARTICLE I - NAME

The name of this corporation is HUTCHINGS AUTOMOTIVE PRODUCTS, INC.

4. The amendment to the Articles of Incorporation of the Corporation was approved by an Action of the Shareholders and the Directors in Lieu of Special Meeting dated as of October 31, 2000.

IN WITNESS WHEREOF, the undersigned has executed this Amendment this 31st day of October, 2000.

HUTCHINGS HOSE PRODUCTS, INC., a
Florida corporation

By: Ronald J. Hutchings
Ronald J. Hutchings, President