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December 11, 2001

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

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

Re: Hutchings Automotive Products, Inc.

Dear Sir/Madam:

Enclosed for filing, please find an original and one (1) copy of the proposed Articles of Amendment for Hutchings Automotive Products, Inc. Our firm's check in the amount of \$35.00 is also enclosed representing the filing fee for said articles. Please return a filed copy of the enclosed to the undersigned at your earliest convenience. Thank you.

Sincerely,


Helen Brock Ford
Paralegal

/hbf
Enclosures

NC
12-19-01
MS

FILED
01 DEC 14 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The undersigned, as President of HUTCHINGS AUTOMOTIVE 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 AUTOMOTIVE 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 S&H 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 December 10, 2001.

IN WITNESS WHEREOF, the undersigned has executed this Amendment this 10th day of December, 2001.

**HUTCHINGS AUTOMOTIVE PRODUCTS,
INC., a Florida corporation**

By: James L. Hutchings
James L. Hutchings, President

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