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Division of Corporations

**P98000021508**

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**S&H AUTOMOTIVE PRODUCTS, INC.**

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 6, 2005

S&H AUTOMOTIVE PRODUCTS, INC.  
6101 NW 10TH TERRACE  
FORT LAUDERDALE, FL 33309US

SUBJECT: S&H AUTOMOTIVE PRODUCTS, INC.  
REF: P98000021508

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

see  
page 2

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Anna Chesnut  
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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
S&H AUTOMOTIVE PRODUCTS, INC.**

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TALLAHASSEE, FLORIDA

The undersigned, as President of S&H 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, states as follows:

1. The name of the Corporation is S&H AUTOMOTIVE PRODUCTS, INC.
2. The Articles of Incorporation of the Corporation are amended by deleting Article I in its entirety and inserting the following Article I in its place and stead:

Article I - Name

"The name of the corporation is HUTCHINGS AUTOMOTIVE PRODUCTS, INC."

3. The Articles of Incorporation of the Corporation are amended by deleting Article 6 in its entirety and inserting the following Article I in its place and stead:

Article 6 - Registered Agent and Address

"The name and address of the Registered Agent of the Corporation is B&C Corporate Services of Central Florida, Inc., 390 North Orange Avenue, Suite 1100, Orlando, Florida 32801."

4. The amendment to the Articles of Incorporation of the Corporation was approved by a joint unanimous consent of the board of directors and the sole shareholder of the Corporation on MAY 3, 2005.

5. The Amendment was approved by unanimous consent of all of the shareholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned has executed the Articles of Amendment effective this 3rd day of MAY, 2005,

  
James L. Hutchings, President

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is **HUTCHINGS AUTOMOTIVE PRODUCTS, INC.**
2. The name and address of the registered agent and office is:

**B&C CORPORATE SERVICES OF CENTRAL FLORIDA, INC.**  
390 North Orange Avenue, Suite 1100  
Orlando, Florida 32801

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.

B&C Corporate Services of Central Florida, Inc.

By: \_\_\_\_\_

Janice C. Myers, Vice President

Dated this 5th day of May, 2005.