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To:

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Fax Number : (850)205-0380

From:

Account Name : BROAD AND CASSEL (ORLANDO)

Account Number : 119980000090

Phone : (407)839-4200

Fax Number

: (407)839-4264

BASIC AMENDMENT

S&H AUTOMOTIVE PRODUCTS, INC.

Certificate of Status	1
Certified Copy	1
Pago Count	-91 02
Estimated Charge	\$52.50

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 6, 2005

SLE AUTOMOTIVE PRODUCTS, INC. 6101 NW 10TH TERRACE FORT LAUDERDALE, FL 33309US

SUBJECT: SEE AUTOMOTIVE PRODUCTS, INC.

REF: P9800002150B

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.

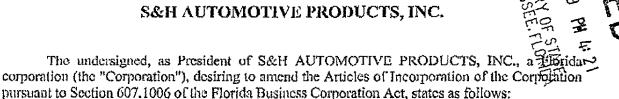
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Anna Chesnut Document Specialist FAX Aud. #: H05000115567 Letter Number: 805A00032705

Electronic Filing Florida Dapt of State Fax Audit No. <u>H05000115597</u>

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



- 1. The name of the Corporation is S&II 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 1 - 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 A1A 4 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 ful day of May, 2005,

James L. Hutchings, President

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuent to the provisions of Section 607.0501, <u>Florida Statutes</u>, 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 540 day of May, 2005.