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NEW FILINGS	AMENDA	MENTS	*****35.00 *****35.00
Profit	Amendment		
NonProfit	Resignation of R.A., Officer/Director		
. Limited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdrawal		. 9
Other	Merger		3 8
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OTHER FILNGS	REGISTRATI QUALIFICATI		PRECEIVED 98 SEP -8 MM 10:57 DIVISION OF CORPORATION
Annual Report	Foreign		APP TO
Fictitious Name	Limited Partner	rship	\$ 5 M
Name Reservation	Reinstatement	-	7
Ì	Trademark		
-	Other		

CR2E031(9/92)

Examiner's Initials | 1000 9 9

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION ONE STOP MUFFLER & BRAKE SHOP, INC.

Pursuant to the provision of section 607.1006, Florida Statutes, this corporation the following articles of amendment to its articles of incorporation:

FIRST:

Amendment adopted:

ARTICLE V: The new principal office and mailing address of this corporation is as follows:

1814 SW 31st Avenue Pembroke Pines, Florida 33009

ARTICLE VI: The name of the new Registered Agent of this corporation and his address is as follows:

> Carlos L. Robinson 1814 SW 31st Avenue Pembroke Pines, Florida 33009

ARTICLE VIII: The names and addresses of the new officers and board of directors of this corporation is as follows:

Carlos L. Robinson

Director/President/Treasurer

1814 SW 31st Avenue

Pembroke Pines, Florida 33009

Lesly Alexis

Director/Vice-President/Secretary

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1814 SW 31st Avenue

Pembroke Pines, Florida 33009

SECOND:

The date of the amendment's adoption: September 1st, 1998. . __...

THIRD:

Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes

cast for the amendment was sufficient for approval.

Signed this 1st day of September, 1998.

Director/Vice-President/Treasurer

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: /

Carlos L. Robinson

Date: September 1st, 1998