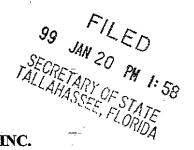
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CORPORATION NAME(S) & DO	DCUMENT NUM	BER(S) (if known):	
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2. (Corporation Name)		(Document #)	
3. (Corporation Name)		(Document #)	99 JAN SECRETA
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ONE STOP MUFFLER & BRAKE SHOP, INC.



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

FIRST:

Amendment adopted:

ARTICLE I: The new name of the corporation shall be:

ONE STOP AUTO CENTER, INC.

SECOND:

The date of the amendment's adoption: January 11th, 1999.

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 11th day of January, 1999.

ьу: ____

Lesly Alexis

Director/Vice-President

Date: January 11th, 1999