

Michael J. Kierzynski

CERTIFIED PUBLIC ACCOUNTANT, P.A.

5143 Commercial Way, Spring Hill, Florida 34606 • (352) 597-2800 • Fax (352) 596-2656

**P98000045518**  
December 28, 1998

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

900002728869-6  
-01/04/99-01052-029  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Attention: Amendment Section

Re: Consumer Car Care Tire  
& Auto Center - Forest Oaks, Inc.  
Document P98000045518

Dear Sir or Madam:

Enclosed please find an Amendment to Articles of Incorporation of Consumer Car Care Tire & Auto Center - Forest Oaks, Inc., along with a check in the amount of \$35.00 for filing fees. Please process accordingly.

If you have any questions regarding the enclosures, please contact the undersigned.

Very truly yours,

*Michael J. Kierzynski*  
Michael J. Kierzynski

MJK/mc  
Enclosures  
cc: Mr. Raymond Ercolano

*Same people have  
#P93000008516*

*Name Change  
LFS 1-14-99*

FILED  
99 JAN -4 PM 4:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

99 JAN -4 PM 4: 58

AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
CONSUMER CAR CARE TIRE & AUTO CENTER - FOREST OAKS, INC.  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Corporation hereby certifies the following:

1. The name of the Corporation is Consumer Car Care Tire & Auto Center - Forest Oaks, Inc.
2. The Corporation was formed on May 20, 1998, upon the filing of the Articles of Incorporation in the Office of the Secretary of State, where said Articles were assigned document number P98000045518.
3. In accordance with Florida Statute 607.181(3), all of the Shareholders and all of the Directors of the Corporation hereby declare it to be their intention that Article I of the Articles of Incorporation of Consumer Car Care Tire & Auto Center - Forest Oaks, Inc., be and hereby is amended as follows:

ARTICLE I - NAME AND PRINCIPAL OFFICE

The name of this Corporation shall be:

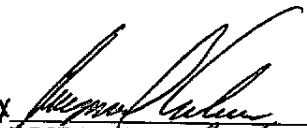
CONSUMER CAR CARE TIRE & AUTO CENTERS OF FLORIDA, INC.

The principal place of business and mailing address of the Corporation shall be:

4240 COMMERCIAL WAY  
SPRING HILL, FLORIDA 34606

This amendment is adopted by the written agreement of all of the Shareholders and all of the Directors of the Corporation as evidenced by the signatures below and shall become effective upon the filing with the Florida Secretary of State and was adopted December 28, 1998.

SHAREHOLDERS:

x   
RAYMOND ERCOLANO

DIRECTORS:

x   
RAYMOND ERCOLANO

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the Corporation this 28th day of December, 1998.

CONSUMER CAR CARE TIRE  
& AUTO CENTER - FOREST OAKS, INC.

x   
RAYMOND ERCOLANO, PRESIDENT

x   
RAYMOND ERCOLANO, SECRETARY

STATE OF FLORIDA  
COUNTY OF Hernando

BEFORE ME PERSONALLY APPEARED Raymond Ercolano TO ME  
WELL KNOWN AND KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO  
EXECUTED THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO AND BEFORE  
ME THAT HE/SHE EXECUTED SAID INSTRUMENT FOR THE PURPOSES THEREIN  
EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL, THIS 28th DAY OF  
December, 1998.

Marybeth Conway  
NOTARY PUBLIC, STATE OF FLORIDA



~~PRINT, TYPE, OR STAMP NAME~~ OF  
NOTARY PUBLIC

PERSONALLY KNOWN ✓ OR  
TYPE OF IDENTIFICATION PRODUCED \_\_\_\_\_