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CONTACT: TOTAL & TIME KIM NOVAK

FAX #: {813}251-6711

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NAME: AUTOMOTIVE SERVICE CENTERS, INC.

AUDIT NUMBER...... H98000013195 DOC TYPE......BASIC AMENDMENT

PAGES....

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Amendment 1/16/98

A261-12078-KLN

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AMENDMENT TO

ARTICLES OF INCORPORATION OF

AUTOMOTIVE SERVICE CENTERS, INC.

Pursuant to Section 607.1006(1) of the Florida Statutes, the Articles of Incorporation Automotive Service Centers, Inc., a Florida corporation (the "Corporation"), are hereby amended as follows:

- 1. The name of the Corporation is Automotive Service Centers, Inc.
- 2. Article IV of the Articles of Incorporation of Automotive Service Centers, Inc., is hereby amended to read as follows:

ARTICLE IV

Capital Stock

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

- 3. The foregoing amendment was adopted on JUNC 25, 1998, by an action by written consent of the shareholders of this Corporation as authorized by Sections 607.1003(6) and 607.0704 of the Florida Statutes.
- 4. The sole voting group entitled to vote on this amendment is comprised of the holders of common stock, and the number of votes cast for the amendment by such voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed this Amendment to the Articles of Incorporation of Automotive Service Centers, Inc. this <u>10</u> day of <u>5019</u>, 1998.

AUTOMOTIVE SERVICE CENTERS, INC., a Florida corporation

Steven A. Uiterwyk, President

Leslie Wager Hudock, Esq.
Florida Bar Number 650706
Barnett, Bolt, Kirkwood & Long
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