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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Automotive Service Centers Inc

Amended

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
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AOR
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Date: _____

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
of
AUTOMOTIVE SERVICE CENTERS, INC.**

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

1. The name of the corporation is of **Automotive Service Centers, Inc.**
2. Article IV of the Articles of Incorporation is amended by replacing the present language with the following new Article IV to read as follows:

**ARTICLE IV
Capital Stock**

The Corporation is authorized to issue the following two classes of capital stock:

- A. Ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).
- B. Five thousand (5,000) shares of ten percent (10%) cumulative preferred stock, each with a par value of \$925.93. The shares of preferred stock shall be known as the 1999 Cumulative Convertible Preferred Stock and shall be subject to the additional terms, preferences, rights, and limitations on file with at the offices of the Corporation.
3. The foregoing amendment was adopted and recommended on August 1, 1999 by an action by unanimous written consent of the directors of the Corporation as authorized by section 607.0821, Florida Statutes. The foregoing amendment was then approved on August 1, 1999 by the written consent of a majority of the shareholders of the Corporation, as authorized by section 607.0704, 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 the Corporation has executed this Articles of Amendment to the Articles of Incorporation this 2nd day of August, 1999.

Automotive Service Centers, Inc.
a Florida Corporation

By: 

Lonnie T. Orms, President

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