

P98000158908

Schirra's Auto Service
4574 Dyer Blvd. # 5
W P B FL 33407

DECEMBER 9, 1998


Division of Corporations
P.O. Box 6327
Tallahassee, Florida

500002711345-0
-12/14/98--01059--014
*****43.75 *****43.75

Dear Sir or Madam:

Enclosed please find Articles of Amendment to change the name of
"Schirra's Auto Service, Inc." to "Schirra's Auto, Inc.". Also enclosed is a
check in the amount of \$43.75 for the filing fee and a certificate of status. If
you have any questions, please call me at 1-561-845-6628.

Sincerely,


John J. Schirra III

98 DEC 14 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEC 2 '8 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 DEC 14 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SCHIRRA'S AUTO SERVICE INC.

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

BOARD OF DIRECTORS IS HEREBY AUTHORIZED
TO PROCESS THE PAPERWORK REQUIRED
TO CHANGE THE NAME OF THE COMPANY
TO : 'SCHIRRA'S AUTO INC.'

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: DEC. 9TH, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

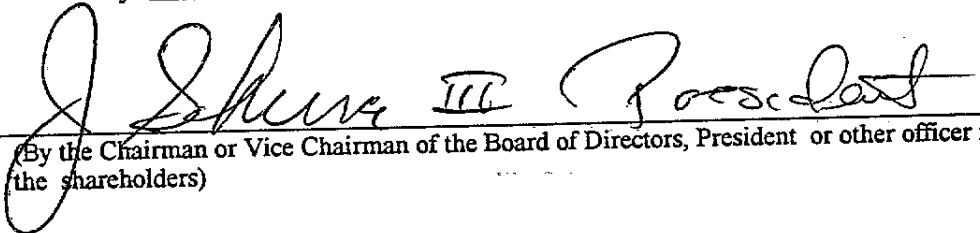
The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 9TH of DECEMBER, 19 98

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOHN J. SCHIRKA III
Typed or printed name

PRESIDENT
Title