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Division of Corporations

Page 1 of 1

P98000079731

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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From:

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Account Number : I199900000007
Phone : (954) 472-3124
Fax Number : (954) 472-0067

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AVENTURA AUTO SERVICE, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 2, 1999

AVENTURA AUTO SERVICE, INC.
20400 W DIXIE HWY
N MIAMI BEACH, FL 33180

SUBJECT: AVENTURA AUTO SERVICE, INC.
REF: P98000079731

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The current name of the corporation must appear in the heading of your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E99000005023
Letter Number: 499A00009573

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Articles of Amendments

Of

Aventura Auto Service, Inc.

(Document Number: P98000079731)

New Name: Aventura Brakes & Auto Center, Inc.

Article I - NAME CHANGE

The new name of the corporation shall be:

Aventura Brakes & Auto Center, Inc.

Article II - Effective Date

The date of these Articles of Amendments shall be effective March 01, 1999.

Article III - Adoption Date

Prepared By:
David Torchin, C.P.A., P.A.
8211 West Broward Blvd., Suite 200
Plantation, FL 33324-2726
Phone: (954) 472-3124
Fax: (954) 472-0067

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The date of these Articles of Amendments were adopted February 27, 1999.

Article IV - Corporate Meeting

These Articles of Amendments were adopted by a meeting of the board of directors, a quorum being present.

The meeting's chairman was David Shaltiel.

These articles of amendments were approved by 100% vote of all outstanding stockholders.

Dated this 27th day of February, 1998.

Signed: David Shaltiel

David Shaltiel, President/Director

Prepared By:
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