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

- UNIVERSITY AUTO CARE CORP. (Corporation Name) Document #
- Amend (Corporation Name) Document #
- (Corporation Name) Document #
- (Corporation Name) Document #

- Walk in Pick up time 3:00 Certified Copy
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials MS

10/4/99

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
UNIVERSITY AUTO CARE, CORP

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

FIRST : MODIFY THE ARTICLE VII AS FOLLOW:

Change the Registered Agent to:

Jose A Mancinelli
15126 SW 108 Terrace
Miami, Florida.33186

SECOND : MODIFY THE ARTICLE VI AS FOLLOW:

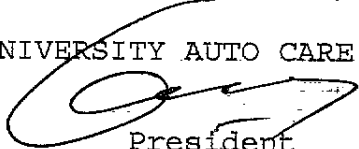
Change the Director as follow:

The new President Jose A Mancinelli
 15126 SW 108 Terrace
 Miami, Florida 3318693

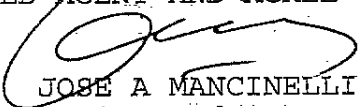
The new Treasurwer Norma B Ceballos
 15126 SW 108 Terrace
 Miami, Florida 3318693

The new Secretary Norma B Ceballos
 15126 SW 108 Terrace
 Miami, Florida 33186

This Aticles of Amendment were dopted on August 23 1999 the corporation has only one group of voting stock. This amendment were unanimously adopted. The amendment were aporoved by the shareholders. The number of votes cast for amendment were sufficient for aproval.

UNIVERSITY AUTO CARE CORP

President

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT
SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE
PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT
THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT
IN THIS CAPACITY



JOSE A MANCINELLI
Registered Agent