

LAW OFFICES

BROOKMYER, HOCHMAN & PROBST, P.A.

GARDENS PLAZA

3300 PGA BOULEVARD, SUITE 350  
PALM BEACH GARDENS, FLORIDA 33410  
TELEPHONE (561) 624-2110  
FACSIMILE (561) 624-2425

STUART OFFICE

BY APPOINTMENT ONLY

ROYAL PALM FINANCIAL CENTER  
759 S. FEDERAL HIGHWAY, Suite 212

STUART, FLORIDA 33995-2434

TELEPHONE (561) 223-4030

GARY BROOKMYER  
ELLIOT F. HOCHMAN  
DANIEL J. PROBST

*P98000/03077*  
January 8, 1999

Department of Corporations  
Secretary of State  
409 E. Gaines Street  
Tallahassee, FL 32399

700002746107--1  
-01/11/99--01083--018  
\*\*\*\*\*  
\$35.00

RE: A1A Auto Supply Co. Inc., Articles of Amendment  
Assignment of Corporate Name  
LeMaster Family, Inc., Articles of Amendment

Dear Sir or Madam:

Enclosed please find the original and one copy of the two Articles of Amendment of the above-referenced corporations. I have also provided you with a copy of the Assignment of Corporate name for your records. My check in the amount of \$70.00 is enclosed for the filing fee for the two Articles of Amendment.

Please file the documents listed above using the date of receipt as the date of filing. Also, return the copy of the documents to me with the filing date stamped on them.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

*Elliot F. Hochman*

Elliot F. Hochman

EFH:ba  
enclosures

c:\Hochman\--Corp.fms\corp-amd.lt

FILED  
99 JAN 11 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
*nc*

TLL JAN 7 1 1999

FILED  
99 JAN 11 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
OF  
LEMASTER FAMILY, INC.

The undersigned, for the purpose of amending the articles of incorporation under §607.1006 of the Florida General Corporation Act, hereby adopt the following articles of amendment:

- a) The name of the corporation is LEMASTER FAMILY, INC.
- b) ARTICLE ONE of LEMASTER FAMILY, INC.'S articles of incorporation as stated therein is herewith revoked and deleted in its entirety. The following ARTICLE ONE is substituted in its place and stead:

ARTICLE ONE

NAME

The name of the corporation is ~~ALL A AUTO SUPPLY CO., INC.~~

- c) This amendment provides for a name and address change of the corporation and does not provide for an exchange, reclassification, or cancellation of issued shares.
- d) This amendment is to be adopted upon filing of these articles of amendment.
- e) This amendment was approved and adopted on Dec 15, 1998, by the shareholders of the corporation who hold all of the outstanding stock of the corporation, being the only parties entitled to vote on the amendment. The number of votes cast for the amendment by the shareholders was sufficient for approval by that voting group.

IN WITNESS WHEREOF, I have subscribed my name this 15 day  
of Dec., 1998.

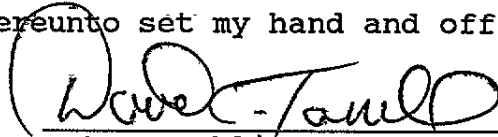


Mark LeMaster, Incorporator, Share-  
holder, Director and President

STATE OF FLORIDA                    )  
  ) SS:  
COUNTY OF PALM BEACH         )

On this 15 day of December, 1998, before me appeared  
Mark LeMaster, known to me to be the person whose name is  
subscribed to the instrument within, and acknowledged that he  
executed the same for the purposes contained therein.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



Notary Public  
My commission expires:

c:\Hochman\LeMaster\Articles.Amd



ASSIGNMENT OF CORPORATE NAME

KNOW ALL MEN BY THESE PRESENTS, That the undersigned, A1A AUTO SUPPLY CO. INC., of Palm Beach County, Florida, as Seller, for and in consideration of the payment of the sum of TEN AND NO/100 DOLLARS (\$10.00) lawful money of the United States, the receipt of which is hereby acknowledged, does hereby grant, bargain, sell, and transfer to LEMASTER FAMILY, INC. ("Buyer"), of Martin County, Florida, its successors and assigns, all of the Seller's interest in the corporation's name registered with the state of Florida known as:

A 1 A AUTO SUPPLY CO., INC.

TO HAVE AND TO HOLD, all and singular, the said property, to Buyer, its successors and assigns, to their own use forever.

The Seller warrants that it is the lawful owner in every respect of all the herein described property and that it is free and clear of any and all liens, security agreements, encumbrances, claims, demands and charges of every kind and character whatsoever.

The Seller hereby binds the Seller, its successors and assigns, to warrant and defend the title to all the herein described property unto the Buyer, its successors and assigns, forever against every person whomsoever, lawfully claiming or to claim such herein described property or any part thereof.

The Bill of Sale shall be effective as to the transfer of all property listed herein as of the 15th day of Dec, 1998.

IN WITNESS WHEREOF, this Bill of Sale is executed the day and year set forth above

In the presence of:

SELLER:

A 1 A AUTO SUPPLY CO., INC.

David C. Tassel  
DAVID C. TASSELL

By: Anthony P. Tucciarone  
Anthony P. Tucciarone  
President

(Corporate Seal)

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared ANTHONY P. TUCCIARONE, to me known and known to be the person described in and who produced as Identification, Florida Driver's License No. 265-015-21-267-0, and who did not take an oath and who executed the foregoing instrument as President of A1A AUTO SUPPLY CO. INC., a corporation named therein, and did acknowledge before me that he executed the same as such officer for and on behalf of said corporation by due and regular corporate authority.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 15th day of Dec, 1998.

David C. Tassel  
Notary Public  
State of Florida at Large

My commission expires:

C:\Hochman\Lemaster\Bill of Sale

