

999000002227

E. C. "SCOTT" WRIGHT, P. A.

ATTORNEY AND COUNSELOR AT LAW

2285 W. EAU GALIE BOULEVARD

MELBOURNE, FLORIDA 32935

SCOTT WRIGHT
SUSAN BERRY
PARALEGAL

(321) 723-1997
FAX (321) 308-8026
ecwpa@digital.net

May 8, 2001

SECRETARY OF STATE
Division of Corporations
The Capital
Tallahassee, Florida 32301

900004213089--9
-05/11/01--01135--002
*****35.00 *****35.00

Re: Larson Auto Sales, Inc.

Dear Sir or Madam:

I have enclosed for filing an Articles of Amendment for the above-referenced corporation. After filing this document, please return to my office a certified copy of the Articles of Amendment. I have also enclosed my check in the amount of \$35.00 for applicable fees.

Your attention to this matter is appreciated.

Very truly yours,

Scott Wright

SW/sv
Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY 11 AM 8:50

FILED

ac 5-17
n/c

ARTICLES OF AMENDMENT

OF

LARSON AUTO SALES, INC.

FILED
01 MAY 11 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of LARSON AUTO SALES, INC., a corporation organized under the Laws of the State of Florida, filed in the office of the Secretary of State on January 7, 1999, is hereby amended as follows:

Article I be and it hereby is amended to read as follows:

"The name of the corporation shall be:

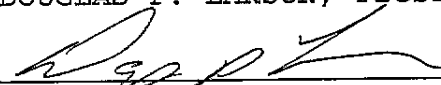
AUTOMOTIVE CARE PLUS, INC.

The address of the principal office of this corporation shall be 6249 S. Babcock Street, Palm Bay, Florida 32909, and the mailing address of the corporation shall be the same."

2. The number of votes cast for the Amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 2 day of May, 2001.


DOUGLAS P. LARSON, President


DOUGLAS P. LARSON, Secretary

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, personally appeared DOUGLAS P. LARSON, President who is personally known to me and who

is known to me to the person who executed the foregoing Articles of Amendment and he acknowledged before me the execution of such instrument for the purposes therein stated.

2nd IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of May, 2001.

(STAMP OR SEAL)



Shannon Vassallo
NOTARY PUBLIC

Shannon Vassallo
NOTARY PRINT NAME

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, personally appeared - DOUGLAS P. LARSON, Secretary, who is personally known to me and who is known to me to the person who executed the foregoing Articles of Amendment and he acknowledged before me the execution of such instrument for the purposes therein stated.

2nd IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of May, 2001.

(SEAL OR STAMP)



Shannon Vassallo
NOTARY PUBLIC

Shannon Vassallo
NOTARY PRINT NAME