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03 JAN 13 AM 8:28

SECRETARY OF STATE
TALLAHASSEE FLORIDA

N/C

T BROWN JAN 16 2003

January 8, 2003

METRO AUTOMOTIVE SERVICES, INC.
4103 W. Alva Street
Tampa FL 33614

Division of Corporations
PO Box 6327
Tallahassee FL 32301

Gentlemen:

Attached is an Amendment to Articles of Incorporation of METRO AUTOMOTIVE SERVICES, INC., to change the corporate name to LARSEN'S AUTOMOTIVE, INC.

I have included a check in payment of the \$35.00 filing fee and \$8.75 for a certified copy of the amendment.

Sincerely,

Robert N. Larsen
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

METRO AUTOMOTIVE SERVICES INC.

FILED
03 JAN 13 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. ARTICLE I - CORPORATE NAME.

By consent of the incorporator and sole shareholder of the Company,

WHEREAS, it is now deemed expedient to change the name and title of the Company, be it

RESOLVED, that the name and title of this Company be changed from METRO AUTOMOTIVE SERVICES, INC. to LARSEN'S AUTOMOTIVE, INC.

2. The date of the adoption of the amendment is January 7, 2003.

3. The amendment was adopted by the incorporator and sole shareholder of the Company.

Signed this 8th day of January, 2003.

By Robert N. Larsen
Robert N. Larsen President