

Division of Corporations

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BASIC AMENDMENT

A S & J TRADING CO., INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT
OF

A S & J Trading Co., Inc.

1. The name of the Corporation is A S. & J. Trading Co., Inc.
2. Article ⁽¹⁾ of the Articles of Incorporation of the Corporation is hereby amended to change the name of the Corporation to Head Cornerstone AutoParts and Accessories, Inc.
3. The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
4. The date of adoption of amendment is 2nd day of December, 1999.

Signed this 02 day of December, 1999

Signature J. Joseph
By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholder

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jacqueline Joseph
Print name

President - Vice President - Director
Title

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