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BASIC AMENDMENT

HEAD CORNERSTONE AUTOPARTS AND ACCESSORIES, INC.

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DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
OF
Head Cornerstone AutoParts and Accessories, Inc.**

1. The name of the Corporation is **Head Cornerstone AutoParts and Accessories, Inc.**
2. Article one (1) of the Articles of Incorporation of the Corporation is hereby amended to change the name of the Corporation to **Head Cornerstone, 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 7th day of December, 1999.

Signed this 8th day of December, 1999

Signature T. Joseph
Vice - President and Secretary

Jacqueline Joseph
Print name

Vice President and Secretary
Title

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