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**The Law Firm Of  
Thomas E. Shipp, Jr. & Associates, P.A.**

4223 Del Prado Boulevard, Cape Coral, Florida 33904

Phone (239) 542-1131 \* Fax (239) 549-9862 \* Email: attorney@shipplaw.com

**Thomas E. Shipp, Jr., Attorney  
Daniel S. Henderson, Attorney**

November 2, 2005

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**RE: ARTICLES OF AMENDMENT of HOODS AUTO PARTS #1, INC.**

Dear Sir or Madam:

Enclosed please find Articles of Amendment along with our check in the amount of \$35.00 made payable to the Secretary of State. Please return a stamped filed copy to our office in the enclosed, self-addressed, stamped envelope which has been provided for your convenience.

Thank you for your assistance and please feel free to call should you have any questions.

Sincerely,



THOMAS E. SHIPP, JR.

TES:dlg  
Enclosures

**ARTICLES OF AMENDMENT  
OF  
HOODS AUTO PARTS #1, INC.**

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TALLAHASSEE FLORIDA

The Articles of Incorporation of HOODS AUTO PARTS #1, INC., are hereby amended as follows:

**FIRST:** The name of the corporation as stated anywhere in the Articles of Incorporation is hereby changed to:

HOODS AXLES & MACHINE SHOP, INC.

This amendment was adopted on September 27, 2005, to be effective upon filing, by all of the shareholders of HOODS AUTO PARTS #1, INC., that number of shareholders being sufficient for approval of the amendment and those shareholders being the only voting group entitled to vote on the amendment.

  
\_\_\_\_\_  
JOE R. HOOD, President