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*BOARD CERTIFIED CRIMINAL TRIAL LAWYER **ALSO ADMITTED IN ALABAMA AND WYOMING

June 22, 2000

142121

TELEPHONE (850) 243-8194 TELECOPIER (850) 664-5728 TELECOPIER (850) 243-9692

Florida Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32301

Re: Hector and Sam's Auto Repair, Inc.

To Whom it May Concern:

Enclosed please find the original and one copy of a Certificate of Amendment to the Articles of Incorporation for the above referenced corporation.

I have also enclosed a check in the amount of \$43.75 to cover the filing fee and the return of one certified copy of the filed amendment.

Thank you for your assistance in this matter. Should you have any questions or comments, please do not hesitate to contact my office.

Sincerely,

STEVEN B. BAUMAN

SBB/be

Enclosures as stated



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CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION OF HECTOR AND SAM'S AUTO REPAIR INC.

Pursuant to Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the corporation is Hector and Sam's Auto Repair. Inc.

2. The following amendment to Article I of the Articles of Incorporation was adopted by the corporation:

The name of the corporation is hereby changed from Hector and Sam's Auto Repair Inc. to Sam's Family Auto Repair, Inc.

3. This amendment was adopted by unanimous vote of the shareholders and board of directors on the 22cl day of 0, 2000.

DATED: 6/22/00

SAMUEL R. LEHMAN, Sole Shareholder/ Sole Director/President/Secretary/Treasurer

