

Mick's Auto Service, Inc.

1202 Pine Island Road
Cape Coral, Florida 33909
Telephone (941) 458-3229

P99000084720

July 16, 2001

Amemdment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: MICK'S AUTO SERVICE, INC. Document Number: P9900084720

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-07/19/01--01065--016
*****35.00 *****35.00

Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation of MICK'S AUTO SERVICE, INC. for filing with your office.

Also enclosed is a check in the amount of \$35.00 for the filing fee.

Very truly yours,



Mick Brandon
President

FILED
01 JUL 19 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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3P & WC
em 7-19-01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MICK'S AUTO SERVICE, INC.

P99000084720

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

FIRST The name of the corporation is: **MICK'S TIRE AND
AUTO SERVICE, INC.**

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 16, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

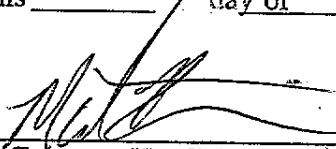
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16th day of July, ~~19~~ 2001

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mick Brandon

Typed or printed name

President

Title