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330 858
January 8, 1999

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****70.00 ****70.00
\$ 35.00

Department of Corporations
Secretary of State
409 E. Gaines Street
Tallahassee, FL 32399

RE: A1A Auto Supply Co. Inc., Articles of Amendment
Assignment of Corporate Name
LeMaster Family, Inc., Articles of Amendment

Dear Sir or Madam:

Enclosed please find the original and one copy of the two Articles of Amendment of the above-referenced corporations. I have also provided you with a copy of the Assignment of Corporate name for your records. My check in the amount of \$70.00 is enclosed for the filing fee for the two Articles of Amendment.

Please file the documents listed above using the date of receipt as the date of filing. Also, return the copy of the documents to me with the filing date stamped on them.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

Elliot F. Hochman

EFH:ba
enclosures

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SECRETARY OF STATE
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
A I A AUTO SUPPLY CO., INC.

The undersigned, for the purpose of amending the articles of incorporation under §607.1006 of the Florida General Corporation Act, hereby adopt the following articles of amendment:

- a) The name of the corporation is A I A AUTO SUPPLY CO., INC.
- b) ARTICLE ONE of A I A AUTO SUPPLY CO., INC., articles of incorporation as stated therein is herewith revoked and deleted in its entirety. The following ARTICLE ONE is substituted in its place and stead:

ARTICLE ONE

NAME

The name of the corporation is Anthony P. Tucciarone, INC.

- c) This amendment provides for a name and address change of the corporation and does not provide for an exchange, reclassification, or cancellation of issued shares.
- d) This amendment is to be adopted upon filing of these articles of amendment.
- e) This amendment was approved and adopted on 10th of Dec, 1998, by the shareholders of the corporation who hold all of the outstanding stock of the corporation, being the only parties entitled to vote on the amendment. The number of votes cast for the amendment by the shareholders was sufficient for approval by that voting group.

IN WITNESS WHEREOF, I have subscribed my name this 15th day
of Dec, 1998.

Anthony P. Tucciarone
Anthony P. Tucciarone, Incorporator,
Shareholder, Director and President

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

On this 15 day of December, 1998, before me appeared
Anthony P. Tucciarone, known to me to be the person whose name is
subscribed to the instrument within, and acknowledged that he
executed the same for the purposes contained therein.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

David C. Tassel

Notary Public
My commission expires:

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