LAW OFFICES

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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:

SARY BROOKMYER "

**ELLIOT F. HOCHMAN** 

DANIEL J. PROBST

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.

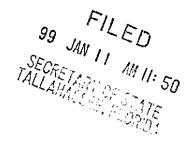
Very truly yours,

Elliot F. Hochman

EFH:ba enclosures

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JAN 11 MI II: 50
RETARY OF STATE
ANASSEE, COND.



## ARTICLES OF AMENDMENT

OF

## A 1 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 1 A AUTO SUPPLY CO., INC.
- b) ARTICLE ONE of A 1 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 Author Tuccaron 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 The 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	subscri	bed	my	name	this	1	5th	۲ dayعط
of	Des	, 1998.			F 1 7 7 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	e ·	= .			_		

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

STATE OF FLORIDA

ss:

COUNTY OF PALM BEACH

On this 15 day of , 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.

Notary Public

My commission expires:

c: Hochman\Lemaster\ArticlesAmd.A1A

