

P97000024307

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(Business Entity Name)

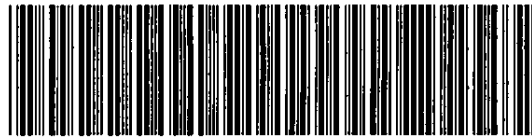
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 MAY 22 PM 2:46

*Is info
Amend*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 19, 2007

GREGORY J GORE, ESQ.
709 WASHINGTON ST
P O BOX 780384
SEBASTIAN, FL 32978-0384

SUBJECT: COASTLINE TIRE AND AUTO AIR, INC.
Ref. Number: P97000024307

We have received your document for COASTLINE TIRE AND AUTO AIR, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 107A00026509

GREGORY J. GORE, P.A.
GREGORY J. GORE, ESQUIRE
ATTORNEY AT LAW

709 Washington St., P.O. Box 780384, Sebastian, Florida 32978-0384
(772) 589-0055 FAX: (772) 388-3208

May 2, 2007

Secretary of State
Corporate Division
The Capitol
Tallahassee, Florida 32304

RE: Amendment to Coastline Tire and Auto Air, Inc.

To whom it may concern:

I am enclosing herewith an original and a copy of the Articles of Amendment for the above-named corporation. Please forward copy to us with receipt in the self addressed stamped envelope enclosed.

Your prompt attention in this matter would be appreciated.

Very truly yours,

By ~~Gregory J. Gore's~~
~~Attorney in Fact~~
Gregory J. Gore

GJG:dmb
pc: Mr. and Mrs. Michel Dees

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2007 MAY 22 PM 2:46

ARTICLES OF AMENDMENT
COASTLINE TIRE AND AUTO AIR, INC.

ARTICLE I - NAME OF CORPORATION

The name of the corporation currently is Coastline Tire and Auto Air, Inc., having been filed on March 13, 1997, and assigned charter number P97000024307.

ARTICLE II - AMENDED NAME

The name of the Corporation shall henceforth be M²'D, Inc.

ARTICLE III - PURPOSE

The purpose of the Corporation shall continue to be as follows:

To perform all legal purposes and engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITOL STOCK

The authorized capital stock of the Corporation shall continue to be 1000 shares of common stock, valued at \$1.00 per share.

ARTICLE V - AMENDED ADDRESS

The street of the Corporation shall be: 4955 69th Ct., Vero Beach, FL 32967. The registered agent at this address shall be: ANGELA MICHELE DEES.

ARTICLE VI - TERM OF EXISTENCE

The term of existence will remain the same.

ARTICLE VII - PREEMPTIVE RIGHTS

The Articles of Amendment are effective as of the date of filing with the Secretary of State.

ARTICLE VIII - SPECIAL PROVISION

The special provision will remain the same.

ARTICLE IX - OFFICERS AND DIRECTORS

The initial officers and directors will remain the same.

ARTICLE X - INCORPORATOR

The initial name and address of the incorporator was Clem, Polackwich, Vocelle & Taylor, c/o James A. Taylor, III, Ste. 501, 2770 Indian River Blvd., Vero Beach, FL 32960.

I HEREBY CERTIFY the above to be a true copy of the Articles of Amendment as adopted by the stockholders at the Stockholder's Meeting held on March 1, 2007.

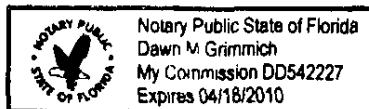
Michael A. Dees
4/9/07, President

(Corporate Seal)

Angela M. Dees
4/9/07, Secretary

The attached Articles of Amendment were sworn to and subscribed before me this 1ST day of March, 2007, at Sebastian, Florida.

Dmehmi Biehl
Notary Public, State of Florida
My Commission Expires:



This instrument was prepared by:
Gregory J. Gore, Esq.
P.O. Box 780384
Sebastian, FL 32978-0384