

CLEM, POLACKWICH, VOCELLE & TAYLOR
ATTORNEYS AT LAW

A PARTNERSHIP INCLUDING
PROFESSIONAL ASSOCIATIONS:

CHESTER C. ... P.A.
ALAN S. POLACKWICH, ... P.A.
LOUIS B. VOCELLE, ...
JAMES A. TAYLOR, III
PAUL R. ...
ROBERT GOLDEN
Of Counsel

SUITE 501
UNIVEST BUILDING
2770 INDIAN RIVER BOULEVARD
VERO BEACH, FLORIDA 32909-4273
TELEPHONE (888) 562-1111
FAX (888) 562-2870
http://www.vebe.com/web/att.htm
VIA PRIORITY MAIL DELIVERY

BREVARD COUNTY OFFICE
304 EAST STRAWBRIDGE AVENUE
MELBOURNE, FLORIDA 32901
TELEPHONE (407) 325-3303

PLEASE REPLY TO
VERO BEACH

PA97000024307

May 14, 1997

* BOARD CERTIFIED CIVIL TRIAL LAWYER
* BOARD CERTIFIED BUSINESS LITIGATION LAWYER
* CERTIFIED CIVIL MEDIATOR

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

000002182650--8
-05/19/97--01052--009
*****35.00 *****35.00

RE: Coastline Tire and Auto Air, Inc.

Dear Sirs/Ladies:

In regard to the above, please find enclosed the following original document:

Articles of Amendment to Articles of Incorporation
(Pursuant to Section 607.1006).

Please file the enclosed instrument and return your acknowledgement of filing to the undersigned. This firm's check in the amount of \$35.00 is enclosed representing payment of the fee for this service.

Thank you for your assistance.

Sincerely,

James A. Taylor, III

JAT:PAH
Encs. - check
24996

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
(Pursuant to Section 607.1006)**


The name of the Corporation is COMMERCE TIRE AUTO AND AUTO AIR, INC.

The Articles of Incorporation of the Corporation are hereby modified and amended to change the name of the Corporation to:

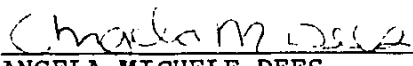
Coastline Tire and Auto Air, Inc.

The foregoing amendment was adopted on May 5, 1997 by unanimous consent of all of the shareholders of the Corporation. The number of votes cast in favor of the amendment by the shareholders is sufficient for approval and adoption of the amendment.

IN WITNESS WHEREOF, the undersigned, being all of the Shareholders, have hereunto affixed their hands and seals this 5 day of May, 1997.



MICHAEL ALLAN DEES,
Shareholder and Director



ANGELA MICHELE DEES,
Shareholder and Director