

1/02/97

618209

DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: ENGLISH, MCCAUGHAN & O'BRYAN, P.A.  
CONTACT: DEBRA H CHRYSTIE  
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NAME: ANYTHING ON WHEELS, INC.  
AUDIT NUMBER.....H97000000044  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
CERT. COPIES.....1

PAGES..... 1  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 2, 1997

ANYTHING ON WHEELS, INC.  
2980 W OAKLAND PARK BLVD  
FT LAUDERDALE, FL 33311

SUBJECT: ANYTHING ON WHEELS, INC.  
REF: 618209

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Linda Stitt  
Corporate Specialist

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Letter Number: 197A00000127

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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TELECOMMUNICATIONS TRANSMITTAL

TO: *Linda Stiff*  
Secretary of State

FAX NUMBER: (904) 922-4000

FROM: Debra H. Chrystie

REGARDING OUR FILE NAME: Anything on Wheels/General

CLIENT/MATTER #:

SPECIAL INSTRUCTIONS:

TOTAL NUMBER OF PAGES: *4*

DATED: January 2, 1996

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FAX AUDIT NO. H9700000044

ARTICLES OF AMENDMENT OF  
ANYTHING ON WHEELS, INC.

FILED

97 JAN -2 PM 3:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the Corporation is ANYTHING ON WHEELS, INC. (the "Corporation").

2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

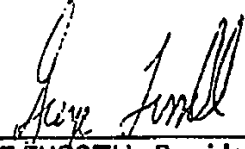
ARTICLE I

NAME

The name of the Corporation is AOW, Inc. and the principal place of business is 2980 West Oakland Park Boulevard, Fort Lauderdale, FL 33311.

3. The foregoing amendment was unanimously adopted by the sole Director and Stockholder of the Corporation eligible to vote by a Written Consent signed by him on 12/18/96, manifesting his intention that this amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes. The number of votes cast for the amendment was sufficient for approval by the Stockholder.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 18 day of December, 1996.

  
\_\_\_\_\_  
GEORGE FUSSELL, President

PREPARED BY: Gerald W. Gritter  
100 N.E. Third Avenue, Suite 1100  
Fort Lauderdale, FL 33301  
(954) 462-3300  
Florida Bar No. 282170

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