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FILED STATE
SECRETARY OF CORPORATION
DIVISION OF CORPORATION
00 JUN 26 AM 9:22

June 21, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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Re: Articles of Amendment

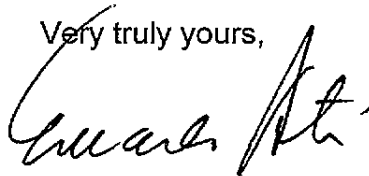
Dear Sir or Madam:

Enclosed herewith you will find the Article of Amendment for Eurokars Motors Finance & Leasing, Inc., changing its name to Suarez of Miami Finance, Inc. I have also attached my check for the filing fee and a certified copy.

Please return the certified copy in the self-addressed stamped envelope provided.

Thanking you for your cooperation, I remain,

Very truly yours,



EDUARDO ANTON

EA/vv

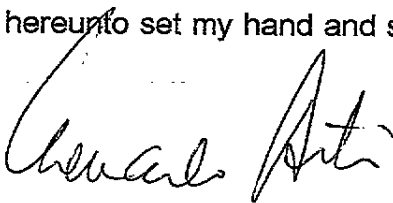
Amend. & N/C

V. SHEPARD JUL 12 2000

STATE OF FLORIDA)
 : SS
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared HUMBERTO SUAREZ, being the sole officer, director and stockholder of the Corporation, known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 16th day of June, 2000.



NOTARY PUBLIC

OFFICIAL NOTARY SEAL
EDUARDO ANTON
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC692600
MY COMMISSION EXP. NOV. 27, 2001

ARTICLES OF AMENDMENT

OF

EUROKARS MOTORS FINANCE & LEASING, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 26 AM 9: 22

1. The following provisions of the Articles of Incorporation of EUROKARS MOTORS FINANCE & LEASING, INC., a Florida corporation, filed with the Secretary of State on April 4, 2000, be and the same is hereby amended in the following particulars:

ARTICLE I, be and it is hereby amended to read as follows:

"The name of the Corporation is:

SUAREZ OF MIAMI FINANCE, INC.

The principal place of business of this corporation shall be:

7944 S.W. 185th TERRACE, MIAMI, FLORIDA 33157

2. The foregoing amendment was adopted unanimously by all of the Stockholders, Officers and Directors of the Corporation on the 16th day of June, 2000.

3. The number of votes cast for the amendment by the Shareholders was sufficient for approval. There is one voting group only and votes cast for the amendment by the Shareholders in said voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned President, being the sole officer, director and stockholder of this Corporation has executed these Article of Amendment this 16th day of June, 2000.



HUMBERTO SUAREZ
President/Director/Stockholder