

00-10-200

HODGSON RUSS

561 394 386

P.01/03

P01000088269

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000106082 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : HODGSON RUSS LLP
Account Number : 072720000242
Phone : (561)394-0500
Fax Number : (561)394-3862

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 OCT 10 PM 4:57

BASIC AMENDMENT

AUTOHAUS SAAB, INC.

RECEIVED
01 OCT 10 PM 3:39
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Name Change

10/11/01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AUTOHAUS SAAB, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 OCT 10 PM 4:57

The undersigned, being the Incorporator of AUTOHAUS SAAB, INC., a Florida corporation (the "Corporation"), hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation, pursuant to the provisions of the Florida Business Corporation Act and further states as follows:

ARTICLE 1 of the Corporation's Articles of Incorporation is hereby amended and restated in its entirety to read as follows:

"ARTICLE 1

NAME

The name of this Corporation is KIRLAND MOTORS, INC."

The foregoing amendment of the Articles of Incorporation was authorized by the Incorporator of the Corporation without the requirement of shareholder action on this 10th day of October, 2001.

IN WITNESS WHEREOF, the undersigned Incorporator of this Corporation has executed these Articles of Amendment to the Articles of Incorporation this 10th day of October, 2001, all in accordance with Section 607.1006, Florida Statutes.



Mitchell B. Kirschner, Esq.,
Incorporator

FLADOCS:89043_2 (1WPF02)

H01000106082 0