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P97000075101

September 16, 1997

VIA FEDERAL EXPRESS
PRIORITY OVERNIGHT MAIL NO. 4179849284

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32314

300002296043--6
-09/17/97--01100--011
*****35.00 *****35.00

Re: Auto Advantage, Inc.
Document Number: P97000075101

Ladies and Gentlemen:

Please find enclosed herewith for filing Articles of Amendment to Articles of Incorporation of Auto Advantage, Inc. bearing the above document number, changing the name of Auto Advantage, Inc. to Auto America, Inc., together with our check in the amount of \$35.00 to cover the cost of filing same.

Should you have any questions regarding the above, please do not hesitate to contact me.

P97000075101
NC
308
9-17-97

Very truly yours,

William Kent Ihrig

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
97 SEP 17 AM 9:33

APPROVED
AND
FILED

WKI:pr
Enclosures
69117.2

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AUTO ADVANTAGE, INC.**

The undersigned being the sole incorporator of Auto Advantage, Inc., a Florida corporation (the "Corporation"), hereby files these Articles of Amendment to the Articles of Incorporation of said Corporation, which were filed as of August 28, 1997, and having a document number of P97000075101:

1. The name of this Corporation is Auto Advantage, Inc.
2. The following is the text of the Amendment to the Articles of Incorporation"

Article I of the Articles of Incorporation is hereby deleted in its entirety and the following is substituted therefor:

ARTICLE I - NAME

The name of this Corporation is:

AUTO AMERICA, INC.

3. The above Amendment was adopted by the incorporator to be effective as of September 10, 1997.
4. Shareholder action was not required to make the foregoing amendment

The incorporator has executed these Articles of Amendment as of September 15, 1997.



William Kent Ihrig

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

THE FOREGOING INSTRUMENT was acknowledged before me this 15 day of September, 1997, by William Kent Ihrig, who he is personally known to me or he has produced _____ as identification and did not take an oath.
[Notary: Check appropriate blank, and if taking identification, please enter the type of

97 SEP 17 04 59:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED AND FILED

identification.]

Patricia M. Rowell
Notary Public



Patricia M. Rowell
MY COMMISSION # CC854950 EXPIRES
June 11, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

Printed Name of Notary

My commission expires:

Rank or Serial Number

WKI:wki
091597:69597