

P98000102381

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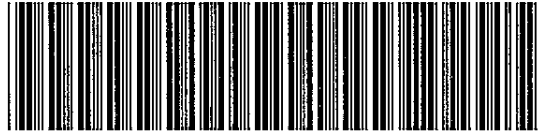
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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Amend

T BROWN JAN 17 2003

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

H+H Autobaus, Inc.

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

Signature _____

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SS 1/16/03 10:28
Name Date Time

Walk-In _____ Will Pick Up _____



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Ken Detzner
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January 16, 2003

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301

SUBJECT: H&H AUTOHAUS, INC.
Ref. Number: P98000102381

We have received your document for H&H AUTOHAUS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 703A00002330

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

H&H AUTOHAUS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.


FIRST: Amendment(s) adopted: Amendment #1- The new President of the Corporation is Helmut R. Tevini, 16058 N.E. 21st Avenue, North Miami Beach, Florida 33162; Amendment #2- The sole Director and Shareholder of the Corporation is Helmut R. Tevini, 16058 N.E. 21st Avenue, North Miami Beach, Florida 33162; Amendment #3- The new Registered Agent of the Corporation is Helmut R. Tevini, 16058 N.E. 21st Avenue, North Miami Beach, Florida 33162; Amendment #4- Stock Certificate No. 1, dated December 15, 1998, evidencing Mr. Hermann Seidl's ownership of ten (10) shares of the Corporation's stock, is cancelled.

SECOND: The date of each amendment's adoption is January 8, 2003.

THIRD: The amendments were adopted by the Sole Director and Shareholder of the Corporation, Helmut R. Tevini.

Signed this 8th day of January, 2003.

H&H AUTOHAUS, INC.

By 

Helmut R. Tevini
President/Director/Shareholder

I hereby accept the obligations and responsibility of being the Registered Agent for **H&H** Autohaus, Inc.



Helmut R. Tevini