

P99000075690

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From: Account Name : SCOTT A. ELK, P.A.
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BASIC AMENDMENT

OCEANSIDE VOLVO, INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
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Name Change

Amendment

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 12, 1999

OCEANSIDE VOLVO, INC.
4800 N FEDERAL HWY STE 200-E
BOCA RATON, FL 33431

SUBJECT: OCEANSIDE VOLVO, INC.
REF: P99000075690

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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) 487-6880.

Karen Gibson
Corporate Specialist

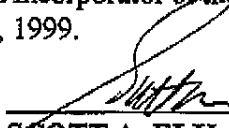
FAX Aud. #: H99000025595
Letter Number: 999A00049266

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

**ARTICLE OF AMENDMENT TO ARTICLES OF INCORPORATION
OF OCEANSIDE VOLVO, INC.
IN ACCORDANCE WITH SECTION 607.1006, FLORIDA STATUTES**

1. The Articles of Incorporation of Oceanside Volvo, Inc. are hereby amended to change the name of the Corporation from "Oceanside Volvo, Inc." to "Oceanside Motorcars Inc.", and to increase the number of shares of stock issued in the Corporation from 1,000 shares to 10,000 shares.
2. Article 1, Name, of the Articles of Incorporation is hereby amended to change the name of the Corporation from "Oceanside Volvo, Inc." to "Oceanside Motorcars Inc."
3. Article 4, of the Articles of Incorporation of Oceanside Volvo, Inc. is hereby amended to increase the aggregate number of shares which the Corporation is authorized to issue to Ten Thousand (10,000) shares.
3. The foregoing Amendment to the name of the Corporation and the increase in the number of shares of stock issued in the Corporation was adopted by Resolution of the Incorporator on October 6, 1999, without shareholder action. No shares of stock have been issued and shareholder action for this Amendment is not required.
4. In all other respects the Articles of Incorporation shall remain the same.

IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation has executed these Articles of Amendment this 6th day of October, 1999.


SCOTT A. ELK, Sole Incorporator

STATE OF FLORIDA)

COUNTY OF *Palm Beach*) §

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared Scott A. Elk as Incorporator for Oceanside Volvo, Inc., a Florida corporation, to me known to be the person described herein, or who produced _____ as identification, and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 6th day of October, 1999.

My Commission Expires:
My Commission No. is:


NOTARY PUBLIC M. Jennifer Van Housma
MY COMMISSION # CC517471 EXPIRES
December 12, 1999
BONDED THRU TROY FAIN INSURANCE, INC.

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**OCEANSIDE VOLVO, INC. INCORPORATOR RESOLUTION
IN LIEU OF MEETING PURSUANT TO
SECTION 607.0704 AND SECTION 607.0821, FLORIDA STATUTES**

The undersigned, being the sole Incorporator of Oceanside Volvo, Inc. does hereby take the following action by resolution, without a formal meeting pursuant to Sections 607.0704 and 607.0821, Florida Statutes.

W I T N E S S E T H

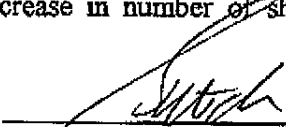
WHEREAS, the sole Incorporator of the Corporation desires to take such corporate action set forth hereinafter, without a formal meeting and without Shareholder action, and therefore waive all notice requirements for said action; and

WHEREAS, the sole Incorporator of the Corporation desires to amend the Articles of Incorporation to change the name of the Corporation from "Oceanside Volvo, Inc." to "Oceanside Motorcars Inc."; and

WHEREAS, the sole Incorporator of the Corporation desires to amend the Articles of Incorporation to increase the aggregate number of shares of stock in the Corporation from 1,000 shares to 10,000 shares.

NOW, THEREFORE, in consideration of the mutual covenants, conditions and terms contained herein, and upon the unanimous vote of the sole Incorporator of the Corporation, be it resolved that:

1. The foregoing recitals are hereby ratified and confirmed as being true and correct in all respects.
2. The sole Incorporator of the Corporation does hereby elect to amend the Articles of Incorporation to change the name of the Corporation from "Oceanside Volvo, Inc." to "Oceanside Motorcars Inc."
3. All other corporate acts relative to the change of the name of the Corporation are hereby ratified and confirmed in all respects.
4. The sole Incorporator of the Corporation elects to amend the Articles of Incorporation to increase the aggregate number of shares of stock in the Corporation from 1,000 shares to 10,000 shares.
5. All other corporate acts relative to the increase in number of shares of stock in the Corporation are hereby ratified and confirmed.



SCOTT A. ELK, Sole Incorporator

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