

THE

Ruf Automobile GmbH
Sole U.S. Importer

RUF®

PERFORMANCE HAUS

S14240

December 1, 1998

Department of State
Amendments Section
409 E. Gaines
Tallahassee, FL 32399

100002700281--4

-12/02/98--01060--001

*****43.75 *****43.75

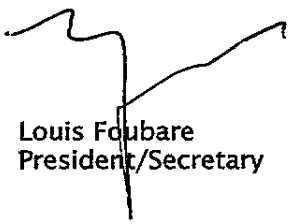
Dear Amendments Section,

Effective 11-30-98 we changed our corporate name. Attached is our original Articles of Amendment changing our name from The Performance Haus, Inc.

to: Old World Product Imports, Inc.
P.O. Box 249
Jupiter, FL 33468

We are enclosing our check for the filing fee of \$35.00 and a certified copy fee of \$8.75 for a total of \$43.75. Thank you.

Sincerely,


Louis Foubare
President/Secretary

98 DEC -2 AM 10:15
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc
TLL DEC 9 1998

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF THE PERFORMANCE HAUS, INC.

Pursuant to the provisions of Section 607.006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is THE PERFORMANCE HAUS, INC.
2. The Articles of Incorporation are amended to change the name of the corporation to OLD WORLD PRODUCT IMPORTS, INC.

3. This Amendment was adopted by the shareholders of the corporation on 11-30, 1998 in the manner provided by the Florida General Corporation Act.

4. The number of shares of the corporation outstanding at the time of such adoption was 100 (100; the number of shares entitled to vote thereon was 100 (100) and the number of shares voting in favor of the amendment was 100 (100).

DATED this 30th day of November, 1998.

(Corporate Seal)

THE PERFORMANCE HAUS, INC.

By: Louis H. Foubane, President

Attest: L.H.F. Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC -2 AM 10:15

FILED

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME the undersigned authority, personally appeared L.H.F. as president and secretary of the Perf. Haus, Inc. to me well known to be the person who executed the foregoing Articles of Amendment to the Articles of Incorporation of THE PERFORMANCE HAUS, INC. and they acknowledged before me that they executed the same for the purposes stated therein under the power duly invested in him by

the Board of Directors of said corporation.

SWORN TO AND SUBSCRIBED before me this 30 day of Nov, 1998.

Kara E. Ertle
Notary Public
My commission expires:



Kara E. Ertle
MY COMMISSION # GC605449 EXPIRES
December 4, 2000
BONDED THRU TROY FAIR INSURANCE, INC.