

**2127 Tenth Avenue
Vero Beach, Florida 32960
Telephone (561) 562-1600**

Telefax
(561) 562-1740

417368

Re: Econoway, Inc.

Please find enclosed the original and one copy of an Amendment to the Articles of Incorporation of the above referenced corporation. Would you please file these and return a certified copy to this office evidencing your approval of the same. I am also enclosing a check in the amount of \$87.50, representing \$35.00 for your filing fee and \$52.50 for a certified copy.

Yours truly,

Samuel A. Block
Enclosures 3
cc: Econoway, Inc.,

do not hesitate to contact this office. Thank you for your

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Kurt Carr



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 20, 1997

SAMUEL A. BLOCK
2127 TENTH AVENUE
VERO BEACH, FL 32960

SUBJECT: ECONOWAY, INC.
Ref. Number: 417368

We have received your document for ECONOWAY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please remove any reference to chapter 621.

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

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 (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 497A00033109

SAMUEL A. BLOCK, P.A.

2127 Tenth Avenue
Vero Beach, Florida 32960
Telephone (561) 562-1600

Samuel A. Block
Attorney at Law

Telefax
(561) 562-1740

June 26, 1997

Secretary of State
Division of Corporations
Att: Carol Mustain
Corporate Records Bureau
Post Office Box 6327
Tallahassee, Florida 32314

Re: **Econoway, Inc.**
Ref. Number: **417368**

Dear Carol:

Pursuant to today's telephone conversation, enclosed is the original and one copy of an *Amendment to Articles of Incorporation of Econoway, Inc.* The revisions have been made pursuant to your letter dated June 20, 1997, and we are again submitting this Amendment for filing. As discussed, you have retained the \$87.50 originally sent with the Amendment and this may now be used in filing same and returning a certified copy to this office. For your reference, a copy of your June 20, 1996, letter is enclosed.

Your assistance in making these revisions has certainly been appreciated.

Yours truly,



Magdalen M. Doherty
Secretary to Samuel A. Block
Encl.

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
ECONOWAY, INC.**

Pursuant to the provisions of Section 607, *Florida Statutes*, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The amendment adopted: *ARTICLE I* shall be changed as follows:

*The name of this Corporation shall be:
"BILL LAW AUCTIONEERS, INC."*

2. The date of adoption of the amendment was: June 5, 1997.

3. The amendment was approved by the directors and by a majority vote of the shareholders and the number of votes cast by the shareholders was sufficient for approval.

Dated: June 10, 1997.

ECONOWAY, INC. *MS* 97

Attest:

By: *Bill C. Law*
Bill C. Law, President

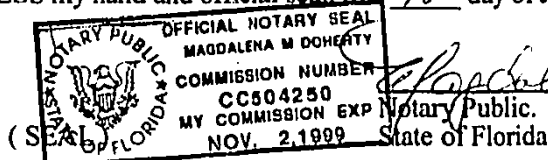
Wanda G. Law
Wanda G. Law, Secretary

(CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

Before me personally appeared *Bill C. Law*, of Econway, Inc., ~~who is personally known to me~~ or who produced driver's license as identification, and acknowledged to and before me that he executed such instrument as President of said corporation and that said instrument is the free act and deed of said corporation.

WITNESS my hand and official seal, this 10th day of June, 1997.



STATE OF FLORIDA
COUNTY OF INDIAN RIVER

Before me personally appeared *Wanda G. Law* of Econoway, Inc., ~~who is personally known to me~~ or who produced driver's license as identification, and acknowledged to and before me that she executed such instrument as the Secretary of said corporation and that said instrument is the free act and deed of said corporation.

WITNESS my hand and official seal, this 10th day of June, 1997.