# 513166

Michael P. Striar

Attorney at Law

May 18, 2001

3864 SHERIDAN STREET HOLLYWOOD, FLORIDA 33021

AREA CODE 954

TELEPHONE 966-0003

FACSIMILE

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: Sara International, Inc.

\*\*\*\*\*35.00

Dear Sir:

Enclosed herein please find my check in the sum of \$35.00 along with the original and one copy of the Articles of Amendment to Articles of Incorporation of Sara International, Inc.

Please file the Amendment and return a conformed copy of same to me at your earliest convenience.

Very truly yours,

Michael P. Striar

/lp Enclosures

May 25, 2001

MICHAEL P. STRIAR ATTORNEY AT LAW 3864 SHERIDAN ST. HOLLYWOOD, FL 33021

SUBJECT: SARA INTERNATIONAL, INC.

Ref. Number: 513166

We have received your document for SARA INTERNATIONAL, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6908.

Anna Chesnut Corporate Specialist

Letter Number: 401A00032360

## ARTICLES OF AMENDMENT

#### TO

# ARTICLES OF INCORPORATION OF

# SARA INTERNATIONAL, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

### **FIRST**

Amendments Adopted:

Article I is hereby deleted in its entirety. The following shall

be the new Article I: The name of the corporation is KAR CORPORATION.

## SECOND

The date of the amendment's adoption is April 23, 2001.

### THIRD

The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 24 day of April, 2001.

RAFAEL VILLEGAS, President and Director

Sworn to and subscribed before me by RAFAEL VILLEGAS, who is personally known to me, this day of April, 2001.

My commission expires:

Madeline Greenberg mmission # CO 81805 Expires May 1, 2003