



597594

ACCOUNT NO. : 072100000032

REFERENCE : 415206 4329479

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : \$ 87.50

ORDER DATE : June 4, 1997

ORDER TIME : 9:53 AM

ORDER NO. : 415206-005

CUSTOMER NO: 4329479

CUSTOMER: Karen Bohn, Legal Assistant
Baker & Hostetler Suntrust
200 South Orange Avenue
Po Box 112
Orlando, FL 32802-0112

000002201300--7

DOMESTIC AMENDMENT FILING

NAME: KISSIMMEE TOYOTA, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS:

Handwritten initials: JHC, JSC, JCC, JAC, JBC, JDC, JEC, JFC, JGC, JHC, JIC, JJC, JKC, JLC, JMC, JNC, JOC, JPC, JQC, JRC, JSC, JTC, JUC, JVC, JWC, JXC, JYC, JZC

97 JUN -4 PM 1:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

97 JUN 4 AM 10:37
DIVISION OF CORPORATION

RECEIVED

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
KISSIMMEE TOYOTA, INC.

FILED
97 JUN -4 PM 1:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the requirements of Sections 607.1003 and 607.1006, Florida Statutes, the undersigned does hereby make, swear to, adopt and file this Articles of Amendment to the Articles of Incorporation of KISSIMMEE TOYOTA, INC. (the "Corporation"), which Corporation was incorporated in the State of Florida as RLM OF ORLANDO, INC. on December 15, 1978, under Charter No. 597594, and which Corporation filed Articles of Amendment to Articles of Incorporation to change its corporate name to KISSIMMEE TOYOTA, INC. on March 12, 1987:

1. The sole member of the Board of Directors of the Corporation has recommended a proposed corporate name change to the shareholders of the Corporation, and the shareholders of the Corporation have unanimously voted to change the Corporation's corporate name from KISSIMMEE TOYOTA, INC. to KISSIMMEE ENTERPRISES, INC. Therefore, Article Second of the Corporation's Articles of Amendment to Articles of Incorporation shall be deleted in its entirety and the following inserted in its place:

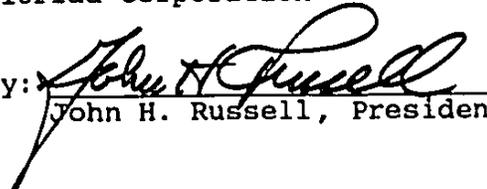
"1. The name of the Corporation shall be:
KISSIMMEE ENTERPRISES, INC."

2. All other provisions of the Corporation's Articles of Incorporation and Articles of Amendment to Articles of Incorporation shall remain in full force and effect, unaltered except as expressly provided above.

3. The foregoing amendment to the Articles of Incorporation was unanimously adopted by the sole member of the Board of Directors and all the shareholders of the Corporation on the 2nd day of June, 1997, and the number of votes cast for the name change amendment was sufficient for approval.

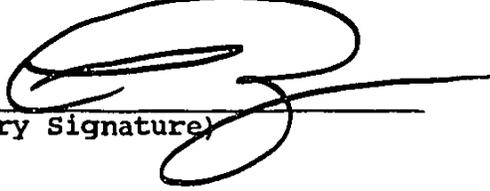
DATED this 2nd day of June, 1997.

KISSIMMEE TOYOTA, INC., a
Florida corporation

By: 
John H. Russell, President

STATE OF FLORIDA)
) SS.
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 2nd day of June, 1997, by JOHN H. RUSSELL, as President of KISSIMMEE TOYOTA, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification.



(Notary Signature)

(NOTARY SEAL)

(Notary Name Printed)

NOTARY PUBLIC

Commission No. _____

OFFICIAL NOTARY SEAL
H A TICO PEREZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC566951
MY COMMISSION EXP. JULY 14, 2001