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618209

VISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: ENGLISH, MCCAUGHAN & O'BRYAN, P.A.
CONTACT: DEBRA H CHRYSTIE
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ACCT#: 076067004147

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NAME: ANYTHING ON WHEELS, INC.

AUDIT NUMBER.....H97000000044

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 2, 1997

ANYTHING ON WHEELS, INC.
2980 W OAKLAND PARK BLVD
FT LAUDERDALE, FL 33311

SUBJECT: ANYTHING ON WHEELS, INC.
REF: 618209

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Linda Stitt
Corporate Specialist

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TO: *Linda Stiff*
Secretary of State
FAX NUMBER: (904) 922-4000
FROM: Debra H. Chrystie
REGARDING OUR FILE NAME: Anything on Wheels/General
CLIENT/MATTER #:
SPECIAL INSTRUCTIONS:
TOTAL NUMBER OF PAGES: *4*
DATED: January 2, 1996

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FAX AUDIT NO. H97000000044

ARTICLES OF AMENDMENT OF
ANYTHING ON WHEELS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is ANYTHING ON WHEELS, INC. (the "Corporation").

2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

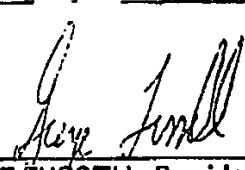
ARTICLE I

NAME

The name of the Corporation is AOW, Inc. and the principal place of business is 2980 West Oakland Park Boulevard, Fort Lauderdale, FL 33311.

3. The foregoing amendment was unanimously adopted by the sole Director and Stockholder of the Corporation eligible to vote by a Written Consent signed by him on 12/18/96, manifesting his intention that this amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes. The number of votes cast for the amendment was sufficient for approval by the Stockholder.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 18 day of December, 1996.



GEORGE FUSSELL, President

PREPARED BY: Gerald W. Gritter
100 N.E. Third Avenue, Suite 1100
Fort Lauderdale, FL 33301
(954) 462-3300
Florida Bar No. 282170

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