

677442

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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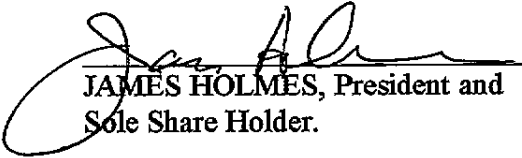
ARTICLES OF AMENDMENT TO ARTICLES
OF INCORPORATION OF
OUR AUTO EMPORIUM, INC.

PURSUANT to the provisions of Section 607.1006, Florida Statutes,
this Florida Profit Corporation adopts the following: Articles of Amendment to
its Articles of Incorporation:

1. The name of Our Auto Emporium, Inc., shall be changed to: Used
Truck Department, Inc., effective immediately.

2. The date of this amendments adoption May 7, 1998.
The number of votes cast for the amendment was sufficient for approval.

Signed this 7 day of MAY, 1998.


JAMES HOLMES, President and
Sole Share Holder.

Pres
Title

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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