TO ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION, AND COPY'S OF LETTER

OF LAWSUIT AGREEMENT WITH BIRL OF NORTH AMERICA

FOR AMU. MOTOR CARS INC (FOO381) TO CHANGE THE

NAME TO BILL'S MOTOR CARS INC. AS OF 1-15.98

ALSO ENCLOSED IS CHECK * 5484 FOR THE AMOUNT

OF \$35.00 FOR FILING FEE.

CURRENT MAILING ADDRESS AND PHONE ARE

STILL THE SAME: 12446 SW. 117CT

MIAMI FL. 33186

305-233 9990

THANKYOU

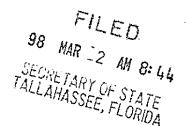
William Whierle Bes.

000002443730--3 -03/02/98--01037--019 *****35,00 *****35.00

N/C

VS MAR 6 1998

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



BMW MOTORCARS, INC. (present name)

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

CHANGE PRESENT NAME (ABOVE) TO BILL'S MOTOR CARS, INC. AS OF 1-15-98 DUE TO LAWSUIT FROM BAW. OF NORTH AMERICA.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: T	the date of each amendment's adoption: 15-98
FOURTH: Adoption of Amendment(s) (CHECK ONE)	
. 🗀	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
• 0	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
	voting group
A	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
ם	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 26 day of Felurary , 19 98. Signature William Wile Chairman of the Board of Directors, President or other officer if adopted by	
	the shareholders)
OR	
(By a director if adopted by the directors)	
	OR
(By an incorporator if adopted by the incorporators)	
WILLIAM WWIECHEL Typed or printed name	
PRES./Director	