

05/28/98 11:26 FAX 813 251 6711

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F98000002323

5/21/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

9:25 AM

((H98000009571 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: BARNETT, BOLT, KIRKWOOD & LONG
CONTACT: YOLANDA A TULLO
PHONE: (813)253-2020

ACCT#: 072731001155

FAX #: (813)251-6711

NAME: STAR AUTOMOTIVE GROUP, INC.
AUDIT NUMBER.....H98000009571
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..1
CERT. COPIES.....0

PAGES.....1
DEL.METHOD.. FAX
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DIVISION OF CORPORATIONS

FILED
98 MAY 26 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4
Pages

D213-11772

Attention: Darlene O'Connell

Name Change
5/26/98
DC

05/21/98 THU 09:29 FAX 813 251 1280

B,B,K&L

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5/21/98

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PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000
FROM: BARNETT, BOLT, KIRKWOOD & LONG ACCT#: 072731001155
CONTACT: YOLANDA A TULLO
PHONE: (813)253-2020 FAX #: (813)251-6711
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2 Pages

D213-11772

FLORIDA DIVISION OF CORPORATIONS

98 MAY 21 AM 10:03

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5/21/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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9:25 AM

((H9800009571 4)))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000
FROM: BARNETT, BOLT, KIRKWOOD & LONG ACCT#: 072731001155
CONTACT: YOLANDA A TULLO
PHONE: (813)253-2020 FAX #: (813)251-6711
NAME: STAR AUTOMOTIVE GROUP, INC.
AUDIT NUMBER.....H9800009571
DOC TYPE.....BASIC AMENDMENT
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CERT. COPIES.....0 DEL.METHOD.. FAX
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DIVISION OF CORPORATIONS

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2 Pages

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98 MAY 22 AM 11:17
DIVISION OF CORPORATIONS

05/26/98 11:28 FAX 813 251 6711 B B K & L
904)922-3709 05/22/98 09:37 Florida Department p1 /1

002/004

H98000009571 4



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 22, 1998

STAR AUTOMOTIVE GROUP, INC., Attn: Yolanda
100 WEST KENNEDY BOULEVARD, SUITE 740
TAMPA, FL 33602

SUBJECT: STAR AUTOMOTIVE GROUP, INC.
REF: F98000002323

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 487-6901.

Susan Payne
Senior Section Administrator

FAX Aud. #: H98000009571
Letter Number: 598A00028998

H98000009571 4

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. Star Automotive Group, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware
Incorporated under laws of
3. 4-23-98
Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 5-04-98
5. Direct Automotive, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
N/A
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A
New Jurisdiction

FILED
98 MAY 26 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Signature

5/18/98
Date

STEVEN A. ULTERWYK
Typed or printed name

President
Title

H98000009571 4

Leslie Wager Hudock, Esquire
BARNETT, BOLT, KIRKWOOD & LONG, P.A.
601 Bayshore Blvd., Suite 700
Tampa, FL 33606
813-253-2020
Fla. Bar No. 650706

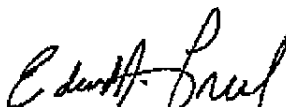
H98000009571 4

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "STAR AUTOMOTIVE GROUP, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DIRECT AUTOMOTIVE, INC.", THE FOURTH DAY OF MAY, A.D. 1998, AT 12 O'CLOCK P.M.




Edward J. Freel, Secretary of State

2858313 8320

981198406

AUTHENTICATION:

9098236

DATE:

05-22-98

H98000009571 4