

# 957811

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February 16, 1998

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Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Haufler's Car Mall, Inc.

000002433640--6  
-02/18/98--01010--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

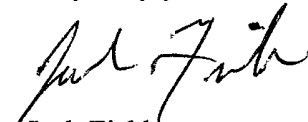
Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Amendment to the Articles of Incorporation of Haufler's Car Mall, Inc.

Please file the original of the Articles of Amendment, and acknowledge such filing by returning the copy to me stamped "filed." Enclosed is a check in the amount of \$35.00 to cover the costs of filing.

If you have any questions or require any additional information, please call.

Very truly yours,

  
Jack Fishburne

JIF/slw  
Enclosures

FILED  
98 FEB 18 AM 8:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ALL FEB 18 1998

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF HAUFLE'S CAR MALL, INC.**

**FILED**  
**98 FEB 18 AM 8:38**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

These Articles of Amendment are filed pursuant to Florida Statute Section 607.1006, to reflect an amendment to the Articles of Incorporation of Haufler's Car Mall, Inc., and in connection therewith, the undersigned officers, acting upon authority of the Board of Directors of Haufler's Car Mall, Inc., and upon authority of all of the shareholders of this Corporation, hereby set forth as follows:

1. The name of this Corporation is Haufler's Car Mall, Inc..
2. The Articles of Incorporation of Haufler's Car Mall, Inc. have been amended by deleting Article I in its entirety and by substituting in lieu thereof the following Article:

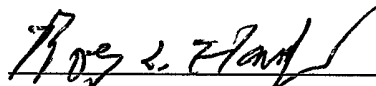
“Article I

The name of this corporation is NRB DEVELOPMENT, INC.”

3. In accordance with Florida Statute Section 607.1003, the referred to amendment was adopted by the Board of Directors on January 26<sup>th</sup>, 1998, and written consent to the said Amendment was given on January 26<sup>th</sup>, 1998, by all the shareholders comprising the only voting group in accordance with Florida Statute Section 607.0704. The number of votes cast for the Amendment by the stockholders is sufficient for approval of the Amendment by all voting groups of the Corporation.

4. Upon the filing of these Articles of Amendment by the Department of State, the above referred to amendment shall become effective and the Articles of Incorporation of Haufler's Car Mall, Inc. shall be deemed to be amended accordingly.

DATED this 26<sup>th</sup> day of January, 1998.



ROY L. HAUFLEK

President



E. ROBERT HAUFLEK

Secretary