

H80828

LAW OFFICES OF
CARROLL & ASSOCIATES, P.A.

1260 SUNTRUST INTERNATIONAL CENTER
ONE SOUTHEAST THIRD AVENUE
MIAMI, FLORIDA 33131-1714

TELEPHONE: (305) 372-2445
TOLL FREE: 1-(877) 707-7116
TELECOPIER: (305) 372-5977

July 10, 2001

Florida Secretary of State
Corporate Records Bureau
Amendment Section
409 East Gaines Street
Tallahassee, FL 32399

100004478681--1
-07/16/01--01145--001
*****52.50 *****52.50

Re: First Amendment to Articles of Incorporation of
A&J Autohaus, Inc.

Dear Sir or Madam:

Enclosed please find a check in the amount of \$52.50 and an original and one copy of the Amendment to Articles of Incorporation of A&J Autohaus, Inc.

Please return a certified copy of the Amendment and a Certificate of Status of said corporation to my office. Enclosed is a self-addressed stamped envelope. Thank you for your anticipated cooperation.

Very truly yours,

JOSE M. COMPANIONI
For the firm

NC
7-20-01
JMS

JMC/ldp
Enclosures

FILED
01 JUL 16 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT
TO ARTICLES OF INCORPORATION
OF
A&J AUTOHAUS, INC.**

FILED

01 JUL 16 PM 1:10

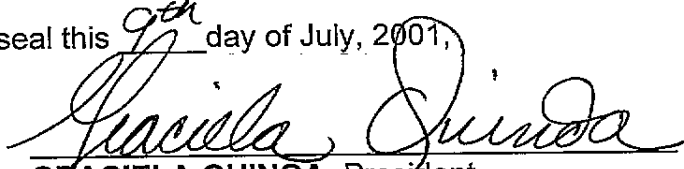
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, being the President of A&J Autohaus, Inc., whose Articles of Incorporation were filed on October 14, 1985, do now submit this Amendment to the Articles of Incorporation in the following particulars:

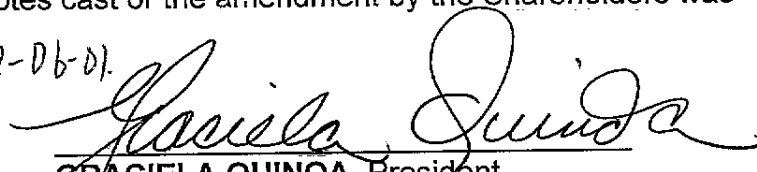
AMENDMENT TO ARTICLE I

The name of this corporation is "CHANGEHAUS, INC."

WITNESS my hand and seal this ^{9th} day of July, 2001,


GRACIELA QUINOA, President

I, Graciela Quinoa, being the President of A&J Autohaus, Inc., do hereby certify that the foregoing Amendment to the Articles of Incorporation of A&J Autohaus, Inc., was unanimously approved by the Board of Directors, proposed by them to the shareholders and unanimously approved at the Special Meeting of the Board of Directors and Shareholders for all of the stock entitled to vote being represented at said meeting, and the number of votes cast on the amendment by the Shareholders was sufficient for approval on 07-06-01.

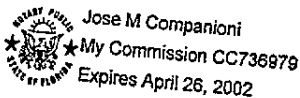

GRACIELA QUINOA, President

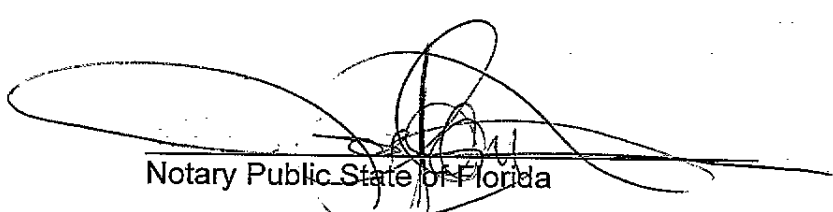
STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared **GRACIELA QUINOA**, President of A&J Autohaus, Inc., who is personally known by me and she acknowledge before me that the foregoing Amendment to the Articles of Incorporation of said corporation is a true and correct copy of the Amendment which was unanimously approved by the Board of Directors of said corporation and proposed by them to the Shareholders, and the votes cast by the shareholders was sufficient for approval. She further acknowledged before me that she executed the foregoing Certificate for the purpose therein contained on behalf of said corporation.

WITNESS my and seal in the State and County last aforesaid, this 9th day of July, 2001.




Notary Public State of Florida

Jose Companioni
Print