

# K12603

LAW OFFICES

SPIELER & ASSOCIATES, P.A.

STANLEY H. SPIELER  
GREGG SPIELER  
MICHAEL J. EISLER  
SYDNEY E. SCHEINMAN  
JEFFREY H. SHOOSTINE  
CHARLES E. SAMMONS

SUITE 200  
4700 BISCAYNE BOULEVARD  
MIAMI, FLORIDA 33137  
TEL: (305) 573-7500  
FAX: (305) 573-4080

August 18, 1998

Division of Corporation  
409 East Gaines Street  
Tallahassee, Florida 32314

Re: Articles of Amendment of Carrio Auto Wholesale, Inc.  
Our File No. 13341.301

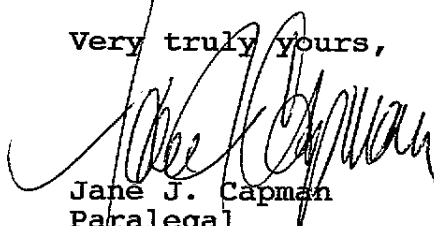
Dear Sir/Madam:

Enclosed please find Article of Amendment of Articles of Incorporation and one copy along with a check in the amount of \$87.50 representing the filing fee and fee for a certified copy of same.

I have enclosed a self addressed stamped envelope for your convenience.

Thank you for your time and attention in this matter.

Very truly yours,



Jane J. Capman  
Paralegal

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Enc.

000002620900--7  
-08/20/98--01051--015  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

~~W28-19451~~

N/C

VS SEP 14 1998

FILED  
98 SEP 10 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 26, 1998

JANE J. CAPMAN  
SPIELER & ASSOCIATES, P.A.  
4700 BISCAYNE BLVD., STE. 200  
MIAMI, FL 33137

SUBJECT: CARRIO ENTERPRISES INC.  
Ref. Number: K12603

We have received your document for CARRIO ENTERPRISES INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 498A00044318

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FAX: (305) 573-4080

September 8, 1998

Velma Shepard/Corporate Specialist  
Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Carrio Enterprises, Inc.  
Ref. Number K12603  
Letter No. 498A00044318

Dear Ms. Shepard:

In accordance with your correspondence of August 26, 1998, copy enclosed, we have redrafted the Articles of Amendment of Articles of Incorporation for Carrio Enterprises, Inc.

Please note that we have now changed the name from the previously submitted amendment.

In addition, also please find another Articles of Amendment of Articles of Incorporation regarding Carrio Management Enterprises, Inc. along with a check in the amount of \$87.50.

Enclosed are self addressed stamped envelopes for a return of a copy of same for each.

If you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,



Michael J. Eisler

MJE;cap

Enc.

D\03069

ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
CARRIO ENTERPRISES INC.

FILED  
98 SEP 10 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment of its Articles of Incorporation as follows:

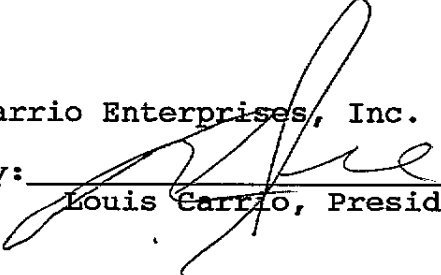
1. The name of the corporation is Carrio Enterprises, Inc.
2. The text of each amendment is as follows:

Article One: Name is hereby amended to Auto America Sales & Leasing, Inc.

3. The amendment was adopted on September 8, 1998.
4. The amendment was fully approved by all shareholders are board of directors.

DATED September 8, 1998

Carrio Enterprises, Inc.

By:   
Louis Carrio, President