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September 1, 1999

Corporate Records Bureau
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32301

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-09/02/99--01061-002
1393.75 **35.00

Re: SOUTHSIDE TOYOTA OF JACKSONVILLE, INC.

Dear Sirs:

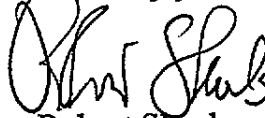
In connection with the reinstatement of the above captioned company as well as its change of name to SSTJ, Inc., you will please find enclosed original Application For Reinstatement and Articles Of Amendment To Articles Of Incorporation Of Southside Toyota Of Jacksonville, Inc., in duplicate. The Registered Agent for this corporation continues to be the undersigned at my above address and as reflected in paragraph 8 of the enclosed Reinstatement Application.

You will also please find enclosed payment in the amount of \$1,393.75 to cover the following costs:

Reinstatement Fee:	\$1,350.00
Certificate Of Status:	8.75
Change Of Name/Art. Of Amendment:	<u>35.00</u>
Total:	\$1,393.75

Please return the Certificate Of Status to my office after your acceptance of the enclosed documents for filing. If you have any questions, do not hesitate to contact me.

Sincerely yours,


Robert Skeels

Enclosures: Articles of Amendment (Original and 1 Copy)
Application For Reinstatement (Original)
Payment - \$1,393.75

N/C
VB

V. SHEPARD SEP 16 1999

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
SOUTHSIDE TOYOTA OF JACKSONVILLE, INC.

Pursuant to Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

1. Article I is amended to read as follows:

Article I - Name

The name of the corporation is:

SSTJ, Inc.

2. Article VI is amended to read as follows:

Article VI - Address

The initial street address of the principal office of this corporation in the State of Florida is: 17 Sea Bass Lane, Ponte Vedra Beach, Florida 32082

SECOND: No amendment to the articles of incorporation provide for an exchange, reclassification or cancellation of issued shares.

THIRD: The date of each amendment's adoption was August 27, 1999.

FOURTH: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 1 day of September, 1999.



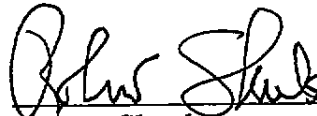
John F. Lynch
Director

FILED
99 SEP -2 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF DUVAL) ss.

BEFORE ME, the undersigned authority, personally appeared JOHN F. LYNCH who after being by me first duly sworn did acknowledge the execution of the foregoing instrument, did produce a Florida Drivers License as identification and did take an oath.

WITNESS my hand and the seal of my office on September 1, 1999.



Robert Skeels

Notary Public, State of Florida At Large

WITNESS the Expiration Date of the
Seal of My Office:

