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May 15, 1997

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Amendment/BOCA HIGH-TECH AUTOMOTIVE, INC.

Dear Sirs:

Enclosed please find the following;

1. Original Articles of Amendment for the above-referenced corporation.
2. Check for \$35.00 made payable to the Department of State.
3. Stamped, self-addressed envelope.

Once the Articles of Amendment have been filed, please send a photocopy to me at your earliest convenience. Thank you.

Sincerely,



L. Edgar Barnhill III, Esq.

57 MAY 23 AM 9:58

SECRET  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

7W  
MAY 30 1997

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 23 AM 9: 58

**ARTICLES OF AMENDMENT**  
**BOCA HIGH-TECH AUTOMOTIVE, INC.**

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

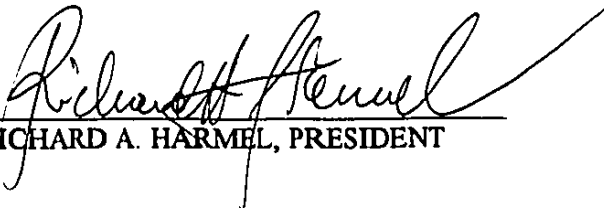
1. Article I is hereby amended to read as follows:

The name of this Corporation shall be:

**HARMEL AUTOMOTIVE, INC.**


2. The foregoing amendment was adopted on May 14, 1997.
3. The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment, this 14th day of May, 1997.

  
RICHARD A. HARMEL, PRESIDENT

STATE OF FLORIDA :  
COUNTY OF PALM BEACH :

SWORN TO AND SUBSCRIBED before me, this 14th day of May, 1997 by  
RICHARD A. HARMEL, who is personally known to me or who has produced  
\_\_\_\_\_ as identification and who did not take an  
oath.

  
\_\_\_\_\_  
Notary Public

My commission expires:

