

POO Timothy J. Cotter P.A. 0037817

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April 27, 2000

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

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-05/01/00--01148--017
*****43.75 *****43.75

RE: DAEWOO OF NAPLES, INC.

To whom it may concern:

Enclosed please find an original and one copy of the Articles of Amendment of the above corporation and a check in the amount of \$43.75 for the filing and certified copy fees.

Please process this at your earliest opportunity and return the certified copy of the Articles of Amendment to this office.

Thank you for your assistance. If you have any questions, please contact my office.

Sincerely,



Timothy J. Cotter, Esq.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -1 AM 9:36

name change
LJS
5-11-2000

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -1 AM 9:36

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
DAEWOO OF NAPLES, INC.**

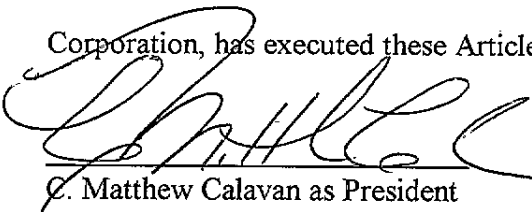
The undersigned, representing, President, Vice President and all directors and shareholders of DAEWOO OF NAPLES, INC., a corporation organized and existing under the provisions of Chapter 607, the Florida Business Corporation Act, of the Florida Statutes (the "Corporation"), adopts the following Articles of Amendment to the Articles of Incorporation of DAEWOO OF NAPLES, INC..


Articles I: The name of the Corporation shall be and is hereby changed to BEAVER MOTORS, INC.

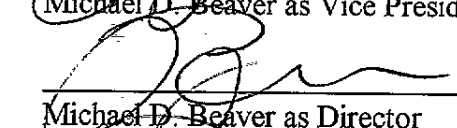
Article II: The office, address and registered agent of the Corporation shall be Timothy J. Cotter, P.A., 999 9th Street South #103, Naples, Florida 34102

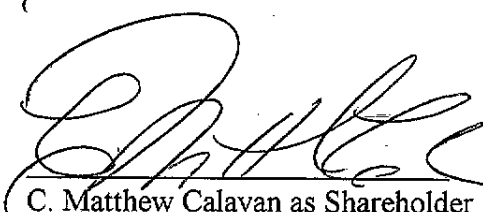
This amendment to the Articles of Incorporation was adopted on April 24, 2000, by the vote of all shareholders of the corporation, and the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, being all directors and shareholders of the Corporation, has executed these Articles of Amendment this 24th day of April, 2000.


C. Matthew Calavan as President


Michael D. Beaver as Vice President


Michael D. Beaver as Director


C. Matthew Calavan as Shareholder


Michael D. Beaver as Shareholder