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GLASSBERG & GLASSBERG, P.A.

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DAVID M. GLASSBERG
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OF COUNSEL:
ROBERT C. BIEGEN
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February 13, 2001

(305) 669-9535
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Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

RE: AUTOMECA, INC.

000003707990--2
-02/16/01--01123--016
*****35.00 *****35.00

Gentlemen:

Enclosed please find two (2) copies of the Articles of Amendment of AUTOMECA, INC. Also, enclosed please find our check in the amount of thirty-five (\$35.00) dollars made payable to the Secretary of State for filing fees of the above-mentioned amendment.

Should you have any questions with regard to the enclosed, please do not hesitate to contact the undersigned at (305) 669-9535.

Very truly yours,

David M. Glassberg
For the Firm

DMG/bal

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Name Change
LFT
2-22-2001

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT
OF
AUTOMECA, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 FEB 16 PM 3:52

Pursuant to Florida Statutes, the following is submitted:

1. The name of this corporation is:

AUTOMECA, INC.

2. Article I of the corporation's Articles of Incorporation is amended by striking the name "AUTOMECA, INC." and inserting in place thereof the following:

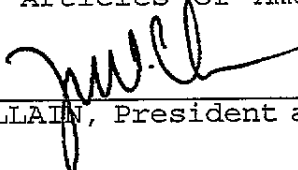
UNITED AUTO, INC.

3. The foregoing amendment was adopted by a unanimous vote of the members of the Board of Directors present at the Board of Directors Meeting, pursuant to Florida Statutes, on the 12th day of February, 2001.

4. The foregoing amendment was adopted by a unanimous vote of the Stockholders present at the Special Meeting of Stockholders and Board of Directors, pursuant to Florida Statutes, on the 12th day of February, 2001.

5. There are no other Stockholders or Directors entitled to vote on this amendment.

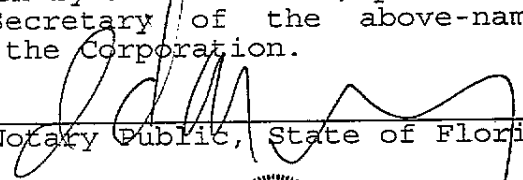
IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 12th day of February, 2001.



MARC VILLAIN, President and Secretary

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me the day and year last above written by MARC VILLAIN, personally known by me, as President and Secretary of the above-named Florida corporation, on behalf of the Corporation.



Notary Public, State of Florida

My Commission expires:



David M. Glassberg
MY COMMISSION # CC770028 EXPIRES
December 25, 2002
BONDED THRU TROY FAIN INSURANCE, INC