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May 2, 2000

Secretary of State
Post Office Box 6327
Tallahassee, FL 32314

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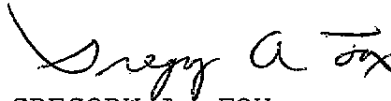
Re: Daewoo of Tampa Bay, Inc.

Gentlemen:

Enclosed please find for filing Articles of Amendment for the above-referenced corporation, together with a check in the amount of \$35.00.

Thank you for your assistance in this matter. If you should have any questions, please contact me.

Very truly yours,



GREGORY A. FOX
Attorney at Law

GAF/stg

Enclosures

FILED
00 MAY -8 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NIC
Amend
Spayre
5/8/00

ARTICLES OF AMENDMENT FOR
DAEWOO OF TAMPA BAY, INC.

FILED

00 MAY -8 AM 11:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Director of the above referenced corporation hereby files these Articles of Amendment to its Articles of Incorporation.

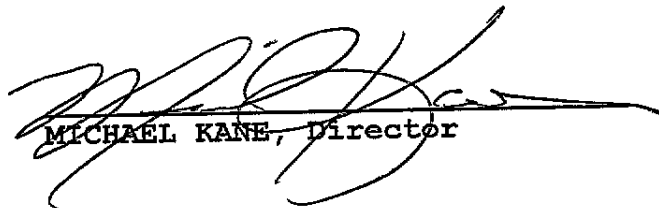
The Articles of Incorporation are hereby amended by changing the following Article:

ARTICLE I

The name of the corporation shall be:

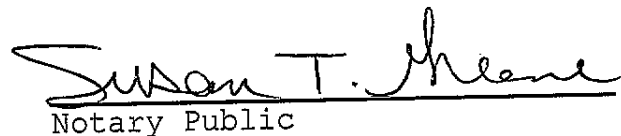
TEAM AUTOMOTIVE ENTERPRISES, INC.

This amendment was adopted on May 1, 2000 by the sole Director of the corporation because no stock has been issued by the Corporation.


MICHAEL KANE, Director

STATE OF FLORIDA
COUNTY OF PINELLAS

SWORN TO AND ACKNOWLEDGED before me this 1st day of May, 2000 by **MICHAEL KANE** who has produced a driver's license as identification and who did take an oath.


Notary Public

My commission expires:

