

P00000070083

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ROBERT S. HORWITZ
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JOHN IOANNOU, JR.

FILED
00 AUG 24 PM 3:17
TALLAHASSEE, FLORIDA

August 22, 2000

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

**Re: Articles of Amendment to the Articles of Incorporation
A National Auto Transporters, Inc.
Corp. No. P00000070083**

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-08/24/00-01044--004
*****43.75 *****43.75

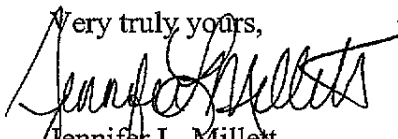
Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation of A National Auto Transporters, Inc. as well as the corresponding consent of the shareholders, and a check for \$43.75 for the filing and certification fees.

Also enclosed is a self-addressed stamped envelope for the return of the stamped copy.

If you have any questions, please do not hesitate to contact me.

*Amend
9-7-00
JLM*

Very truly yours,

Jennifer L. Millett
Legal Assistant

JLM/ph
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A NATIONAL AUTO TRANSPORTERS, INC.**

FILED

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on the 20th day of July, 2000, and assigned Document Number P00000070083, are hereby amended pursuant to a written consent in lieu of meeting executed by all of the Corporation's Directors on the 18th day of August, 2000, as follows:

ITEM 1

1. **ARTICLE VII. - DIRECTORS** is hereby amended to read as follows:

ARTICLE VII. DIRECTORS

All corporate powers shall be executed by or under the authority of, and the business and affairs of the corporation shall be managed by, the Board of Directors. This corporation shall have three (3) directors. The names and addresses of the members of the Board of Directors are:

**David Everston
2200 North 30th Road
Hollywood, Florida 33021**

**Paul Hoffer
2200 North 30th Road
Hollywood, Florida 33021**

**Barbara Epel
2200 North 30th Road
Hollywood, Florida 33021**

ITEM 2

2. ARTICLE VIII. - OFFICERS is hereby amended to read as follows:

ARTICLE VIII. OFFICERS

This corporation shall have three (3) officers. The names, addresses and positions of the officers are:

**David Everston, President
2200 North 30th Road
Hollywood, Florida 33021**

**Paul Hoffer, Vice President
2200 North 30th Road
Hollywood, Florida 33021**

**Barbara Epel, Vice President
2200 North 30th Road
Hollywood, Florida 33021**

These Articles of Amendment to the Articles of Incorporation was adopted by the directors on the 18th day of August, 2000.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 18th day of August, 2000.

By:



David Everston, as Director / President

A NATIONAL AUTO TRANSPORTERS, INC.

**WRITTEN CONSENT
OF THE SHAREHOLDERS
IN LIEU OF MEETING**

Pursuant to the authority continued in Section 607.0704 of the Florida Business Corporation Act, the adoption of the following resolution is consented to by the undersigned, being the holder of a majority of the outstanding shares of common stock of A National Auto Transporters, Inc., a Florida corporation:

RESOLVED: That the Articles of Amendment to the Articles of Incorporation, in substantially the form attached hereto as Exhibit A, are hereby approved and adopted,

RESOLVED: A facsimile copy of this Written Consent and any signatures hereon shall be considered for all purposes as originals.

IN WITNESS WHEREOF, the undersigned has executed this Written Consent as of the 18th day of August, 2000.

By:



David Everston
as Director, President, and Majority Shareholder