

PO1000045906

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

FILED
2002 MAR 15 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. National Automotive Sales and Advertising Inc.
(Corporation Name)

(Document #)

PO1000045906

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

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4. _____
(Corporation Name)

(Document #)

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

G. Coulliette MAR 15 2002

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NATIONAL AUTOMOTIVE SALES AND
ADVERTISING, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Edward Wojcik
Vice-President:	Gloria G. James
Secretary:	Edward Wojcik
Treasurer:	Gloria G. James

SECOND: Article 5 shall be amended to state:

President:	Edward Wojcik
Vice-President:	Gloria G. James and Dennis LaBarge
Secretary:	Edward Wojcik
Treasurer:	Gloria G. James

whose addresses shall be the same as the principal address of the Corporation.



SPIEGEL & UTRERA, P.A.
LAWYERS

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1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

THIRD: Article 6 of the Articles of Incorporation states Director as:

Edward Wojcik

FOURTH: The Directors of the Corporation shall be changed to:

Edward Wojcik
Dennis LaBarge

whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The address of the Registered Agent shall be changed to:

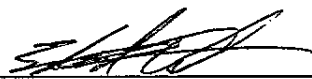
SPIEGEL & UTRERA, P.A.
1840 Southwest 22nd Street
4th Floor
Miami, Florida 33145

SIXTH: The date of the adoption of this amendment is the 22 January 2002.

SEVENTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

EIGHTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 22 January 2002.



Edward Wojcik, Chairman of the Board of
Directors



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