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BASIC AMENDMENT

AUTOHAUS SAAB, INC.

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October 4, 2001

AUTOHAUS SAAB, INC. C/O HODGSON RUSS LLP 1801 N. MILITARY TRAIL, SUITE 200 BOCA RATON, FL 33431

SUBJECT: AUTOHAUS SAAB, INC.

REF: P01000088269

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell Corporate Specialist

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

AUTOHAUS SAAB, INC.

The undersigned, being the Incorporator of AUTOHAUS SAAB, INC., a Florida corporation (the "Corporation"), hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation, pursuant to the provisions of the Florida Business Corporation Act and further states as follows:

ARTICLE 5 of the Corporation's Articles of Incorporation is hereby amended and restated in its entirety to read as follows:

"ARTICLE 5

SHARES

The aggregate number of shares which this Corporation shall have authority to issue is TWO HUNDRED (200) shares of Common Shares, having no par value per share, which Common Shares, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution."

The foregoing amendment of the Articles of Incorporation was authorized by the Incorporator of the Corporation without the requirement of shareholder action on this <u>3rd</u> day of October, 2001.

OCT-05-01 09:22 FROM:HODGSON RUSS

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IN WITNESS WHEREOF, the undersigned Incorporator of this Corporation has executed these Articles of Amendment to the Articles of Incorporation this 2rd day of October, 2001, all in accordance with Section 607.1006, Florida Statutes.

Mitchell B. Kirschner, Esq.,

Incorporator

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