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Admitted in Florida and Ohio

December 12, 2001

Department of State
Division of Corporations Uniform
Business Report Filings
P.O. Box 1500
Tallahassee, Florida 32302-1500

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-12/27/01-01026-007
*****5.00 *****5.00

Dear Sir or Madam:

Enclosed please find check #2638 in the amount of \$30.00 for the filing of the Articles of Amendment for Transtar Auto Sales.

Please forward all correspondence to the addressed listed in the corporation.

Thank you in advance for your anticipated cooperation with regard to this matter. If you have any questions or comments, please do not hesitate to contact me at your earliest convenience.

Very truly yours,

Laura L. Iuzzolino
Office Administrator
Joel S. Treuhaft

01 DEC 26 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RECEIVED
01 DEC 18 PM 2:32
DIVISION OF CORPORATIONS
enclosures

Forwarded
add. # 5.00
12/24/01

12/26/01
2/1 Amend
2/12/01

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of **TRANSTAR AUTO SALES, INC.**, a Florida corporation, filed in Tallahassee on October 29, 2001 be and they hereby are amended in the following particulars:

Article I be and it hereby is amended to read as follows:

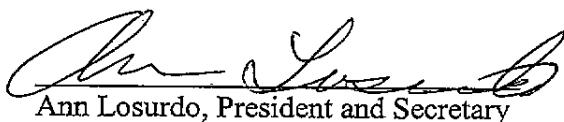
The name of this corporation shall be **TRANS STAR AUTO, INC.**

Article XVII be and it hereby is amended to read as follows:

The address of the registered office of this corporation is 1883 Wood Haven Street, Tarpon Springs, FL 34689. The name of the Registered Agent is Ann Losurdo who states: "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation."

2. The foregoing amendments were adopted by the Sole Stockholder and Sole Director of the corporation on the 10th day of December, 2001.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation has executed these Articles of Amendment this 11th day of December, 2001.



Ann Losurdo, President and Secretary

FILED

01 DEC 26 PM 3:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA