

P02000007320

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000023055 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JAN 25 PM 4:51

BASIC AMENDMENT

J.A.K. AUTO SALES & SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Name Change

Amendment

01/28/02

RECEIVED
02 JAN 28 AM 10:33
DIVISION OF CORPORATIONS

02000023055

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

J.A.K. AUTO SALES & SERVICES, INC
Document # P02000007320

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JAN 25 PM 4:51

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: Amendment adopted: ARTICLE I

The name of the corporation shall be amended as follows:

DOLPHIN AUTOMOTIVE WHOLESALE GROUP, INC

SECOND: Amendment adopted: ARTICLE VI

The officers of the corporation shall be amended as follows:

The officer of the corporation is:

President: Kania E. Reyes
4421 NW 42 Terr
Coconut Creek, FL 33073

THIRD: The date of each amendment's adoption: January 16, 2002

02000023055

H02000023055

FOURTH: Adoption of Amendment:

The shareholders of this Florida profit corporation have unanimously approved the amendments to the Articles of Incorporation.

Signed this 24 day of January, 2002.



Kenia E. Reyes
President

H02000023055