

P02000037410

(Requestor's Name)

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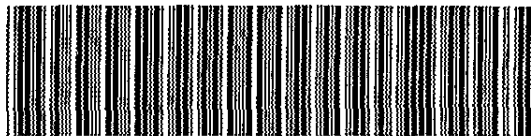
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/22

WILLIAM G. PEMBROKE, CPA, P.A.
1922 SE PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34952
772-335-2256

May 13, 2003

Florida Department of State
Division of Corporations
Amendment Filing Section
P.O. Box 6327
Tallahassee, FL 32314

RE: CARS UNLIMITED ENTERPRISE, Inc.
DOC #P02000037410


Dear Sir:

Enclosed please find an original and a copy of the Amendment to the Articles of Incorporation for CARS UNILIMITED ENTERPRISE, INC., changing its name to US1 AUTO SALES, INC., a Florida corporation.

Also enclosed is a check in the amount of \$ 35.00.

Thank you very much for your assistance in this matter.

Very truly yours,



William G. Pembroke, CPA

WGP:CLS
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to Section 607.1006 Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the corporation is: CARS UNLIMITED ENTERPRISE, INC.


SECOND

The following amendment to the articles of incorporation was adopted by the corporation:

A name change to: US1 AUTO SALES, INC.

THIRD

The amendment was adopted by the shareholders of the corporation on the 13TH day of MAY 2003. This amendment shall be effective MAY 13, 2003.


VINCENT SPARACINO

PRESIDENT

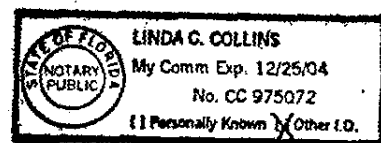
STATE OF FLORIDA

COUNTY OF ST. LUCIE

Before me, the undersigned authority, personally appeared _____
-VINCENT SPARACINO to be well known to be the person(s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand seal this 13TH day of MAY, 2003.


Notary Public



My Commission Expires: 12/25/04

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TALLAHASSEE, FLORIDA