

P02000050373

INTERNATIONAL RESEARCH BUREAU, INC.

International Research Bureau, Inc.
1000 Lafayette St., Suite 8
Tallahassee, FL 32301
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1-800-814-7714 Fax
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**CERTIFICATION
ACCOUNT FILING COVER SHEET**

ACCOUNT NUMBER: FCA000000019
REFERENCE: _____
(Sub Account) _____
DATE: 6-20-02
REQUESTOR NAME: INTERNATIONAL RESEARCH BUREAU, INC.

ADDRESS: POST OFFICE BOX 14189
TALLAHASSEE, FL 32317

TELEPHONE: (850) (942 - 2500) ext (217)

CORPORATION NAME: Hollywood Motorcars, Inc.

DOCUMENT NUMBER: P02000050373
(if applicable)

AUTHORIZATION: David W. Lowery, CFO

____ CERTIFIED COPY (1-9)
____ CERTIFICATE OF STATUS (1-9)
____ PLAIN STAMPED COPY

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Your Background Investigation Team

6/21/02

**ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
HOLLYWOOD MOTORCARS, INC.
Doc No. P02000050373**

The undersigned, being all of the members of the Board of Directors of **HOLLYWOOD MOTORCARS, INC.**, a Florida corporation, by Unanimous Consent in Writing pursuant to the authority contained in the Florida Business Corporation Act, section 607.1006, without the formality of convening a meeting, do hereby severally and collectively consent to, approve and adopt the following resolution and amendments:

BE IT RESOLVED, that the Article of Incorporation which were Made effective on May 3, 2002, be and are hereby amended as follows, and any Articles in the original character and amendment thereto, which are in conflict herewith, are vacated and are in no force or effect:

FIRST: Amendments adopted:

ARTICLE 1 - NAME

The name of the corporation shall be **AUTO USA CORP.**

SECOND: The date of each amendment adoption is: June 12, 2002.

THIRD: Adoption of Amendments

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 12TH day of June, 2002.



Sheldon Bornstein
President/Secretary/Director