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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

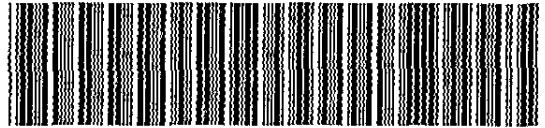
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GILLIGAN, KING & GOODING, P.A.

PATRICK G. GILLIGAN
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June 30, 2003

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

Re: Dealer Services of Ocala, Inc. Name Change to Dealer Transfers of Ocala, Inc.

Dear Sirs/Madam:

Enclosed are the original and one copy of the Articles of Amendment of the above-named Florida Corporation. Also enclosed is our firm's check in the amount of \$35.00.

Please file the enclosed Articles of Amendment and return a copy to the undersigned at the letterhead address.

Thank you for your courtesies and your prompt attention to this matter.

Sincerely,

GILLIGAN, KING & GOODING, P.A.


W. James Gooding III

WJG/kas

Enclosures: Articles of Amendment (Original and copy)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF DEALER SERVICES OF OCALA, INC.
(NAME BEING CHANGED TO DEALER TRANSFERS OF OCALA, INC.)**

Pursuant to the provisions of Sections 607.1006 and 607.1007, Florida Statutes, this Florida corporation adopts the following:

1. Article I of the Articles of Incorporation of Dealer Services of Ocala, Inc. (the "Corporation") is hereby deleted in its entirety and replaced with the following:

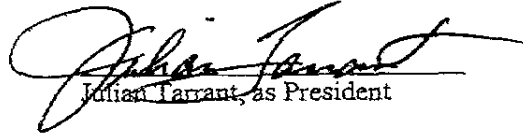
ARTICLE I. NAME

The name of the Corporation is Dealer Transfers of Ocala, Inc.

2. All of the Corporation's stock certificates will be canceled and replaced with new stock certificates reflecting the above amendment concerning the Corporation's name.
3. The Amendments set forth herein were approved by the shareholders. The number of votes cast for the Amendment was sufficient for approval.

Signed this 26 day of June, 2003.

Dealer Services of Ocala, Inc.


Julian Tarrant, as President

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