

P02000113311

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BASIC AMENDMENT

COMARTH MOTOR GROUP, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
COMARTH MOTOR GROUP, INC.

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Pursuant to Section 607.1006 of the Business Corporation Act of the State of Florida, the undersigned, being the President of Comarth Motor Group, Inc., a corporation organized and existing under and by virtue of the Business Corporation Act of the State of Florida ("Corporation"), bearing document number P02000113311 does hereby certify:

FIRST: That pursuant to unanimous written consent of the Board of Directors and the majority consent of the shareholders of the Corporation dated January 7, 2003, the Board of Directors and shareholders approved the Amendment to the Corporation's Articles of Incorporation as follows:

Article I of the Corporation's Articles of Incorporation shall be deleted in its entirety and replaced with the following:

ARTICLE I
NAME

The name of the Corporation shall be GULFSTREAM USA MOTOR GROUP, INC.

SECOND: The foregoing amendment was adopted by the Board of Directors of the Corporation pursuant to a Unanimous Written Consent of the Board of Directors of the Corporation and by a majority of the shareholders of the Common Stock of the Corporation dated January 7, 2003, acting by Written Consent pursuant to Sections 607.0821 and 607.0704 of the Florida Business Corporation Act. Therefore, the number of votes cast for the amendment to the Corporation's Articles of Incorporation was sufficient for approval.

ADAM J. REISS, ESQ. FLA BAR#0182702
Adorno & Yoss, P.A.
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Ft. Lauderdale, FL 33301
Phone No.: (954) 763-1200

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IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of January 7, 2003.

GULFSTREAM USA MOTOR GROUP, INC.


Howard Patterson, President and Director

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