

FEB. 17. 2004 3:04PM

NO. 005 1/6

FEB-17 04:01:44 PM

MCQUIRE WOODS LLP

FEB-17 04:01:44 PM

02

Division of Corporations

Page 1 of 1

PO3000053900

Florida Department of State
Division of Corporations
Public Access System

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.

((1104000034505 3)))

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 : MCQUIRE WOODS LLP
Account Number : 071075000166
Phone : (904) 798-3200
Fax Number : (904) 798-3200

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 FEB 17 PM 4:47

FILED

BASIC AMENDMENT
WEST COLONIAL AUTO, INC.

Certificate of Status		0
Certified Copy		0
Page Count		01
Estimated Charge		\$35.00

DIVISION OF CORPORATION

04 FEB 17 PM 3:01

RECEIVED

Electronic Filing Menu

Corporate Filing

Public Access Help

<https://efile.sunbiz.org/scripts/efilecovr.exe>

2/17/2004

N/C

T BROWN FEB 17 2004

FEB.17.2004 3:04PM

NO.006 P.2/6

FEB-17-04 TUE 01:44 PM MCGUIRE WOODS LLP

FAX NO. 9047883207

P. 02/02

H04000034505

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WEST COLONIAL AUTO, INC.

FILED
04 FEB 17 PM 4:47
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. The name of the corporation is West Colonial Auto, Inc. (the "Corporation").
2. Article I of the Articles of Incorporation of the Corporation is hereby amended in

its entirety to read as follows:

"ARTICLE I. - NAME.

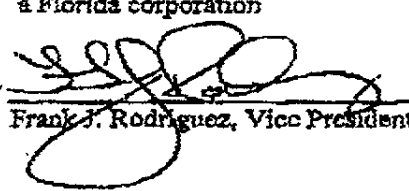
The name of this corporation is The KIA Store, Inc."

3. The foregoing amendment was unanimously adopted by all of the shareholders entitled to vote thereon and all of the members of the Board of Directors of the Corporation on February 11, 2004, by written consent pursuant to the Florida Business Corporation Act. The holders of the common voting shares of the Corporation constitute the only voting group entitled to vote on the amendment.

4. The foregoing amendment shall become effective upon filing with the Secretary of State of the state of Florida.

IN WITNESS WHEREOF, the undersigned officer of the aforesaid corporation has executed these Articles of Amendment this 11th day of February, 2004.

WEST COLONIAL AUTO, INC.
a Florida corporation

By 
Frank J. Rodriguez, Vice President

H04000034505