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BASIC AMENDMENT

THE KIA STORE, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE KIA STORE, INC.

1. The name of the corporation is The Kia Store, 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 West Colonial Auto, 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 5/3/04, 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 3rd day of MAY, 2004.

THE KIA STORE, INC.,
a Florida corporation

By [Signature]
Print: CARL E. ATKINSON
Its: PRESIDENT