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SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip) (Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MERCEDIESEL, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FL 32399

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to **F M AUTOBROKERS CO.**

SECOND: The physical and mailing address of the corporation shall be changed to:

5081 S. State Road 7
Suite 822
Davie, Florida 33314

THIRD: The date of the adoption of this amendment is the 13 October 2004.

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

FIFTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 13 October 2004.



Franklin A. Meyer, President



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

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