

719161



ACCOUNT NO. : 072100000032

REFERENCE : 448579 4311247

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pizzuto*

ORDER DATE : July 1, 1997

ORDER TIME : 9:54 AM

ORDER NO. : 448579-010

CUSTOMER NO: 4311247

CUSTOMER: Marian Gustafson, Legal Asst  
Hertzog Calamari & Gleason  
100 Park Avenue

*Name Change Amend*

9000002236119--1

New York, NY 10017-5582

FOREIGN FILINGS

NAME: AUTOMOTIVE INDUSTRIES, INC.

FILED  
97 JUL 11 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stascherbar

7/14/97  
10514  
1002  
1004  
1004

97 JUL 11 12:11:28  
RECEIVED

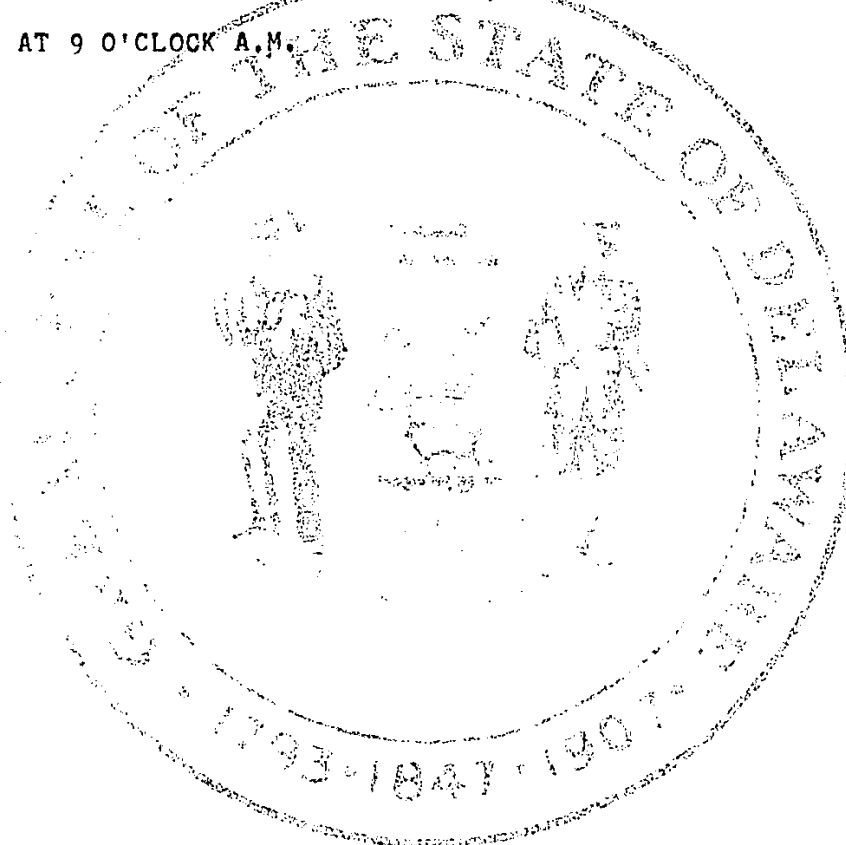


*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AUTOMOTIVE INDUSTRIES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AI LIQUIDATING CORP.", THE SECOND DAY OF JULY, A.D. 1997, AT 9 O'CLOCK A.M.



*Edward J. Freel*

Edward J. Freel, Secretary of State

2111563 8320

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AUTHENTICATION: 8550071

DATE: 07-09-97