



THE UNITED STATES
ACCOUNT NO. : 07210000032
REFERENCE : 448579 4311247
AUTHORIZATION :
COST LIMIT : \$ 35.00
ORDER DATE : July 1, 1997
ORDER TIME : 9:54 AM
ORDER NO. : 448579-010 Change
CUSTOMER NO: 4311247
CUSTOMER: Marian Gustafson, Legal Asst Hertzog Calamari & Gleason 100 Park Avenue
New York, NY 10017-5582
FOREIGN FILINGS
NAME: AUTOMOTIVE INDUSTRIES, INC.
XX PROFIT XX CORPORATE NON-PROFIT LIMITED PARTNERSHIP
XXXX AMENDMENT
PLEASE RETURN THE SOLLOWING AS PROOF OF FILING:
CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING CONTACT PERSON: Stephant Stacherban
CONTACT PERSON: Stephan & Stacherban

PROFIT/CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

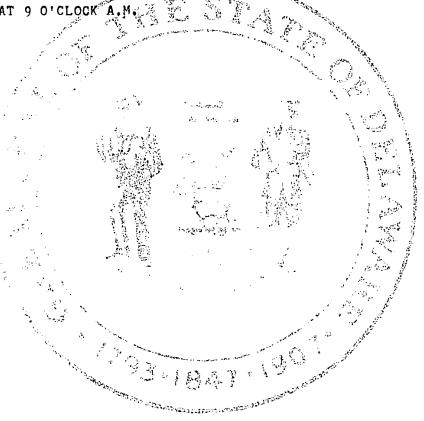
(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

1 AUTOMOTIVE INDU	STRIES, INC.	
Name of corporation as it appears on the	e records of the Department of State.	
2	3. May 6, 1988 Date authorized to do business in Florida	
SECTION II (4-7 COMPLETE ONLY THE APPLICABLE CHANGES)		
4. If the amendment changes the name of the corporation, w	then was the change effected under the laws of	
its jurisdiction of incorporation? July 2, 1997		
5. AI LIQUIDATING CORP.		
Name of corporation after the amendment, adding suffix "corporation contained in new name of the corporation.	n" "company" or "incorporated," or appropriate abbreviation, if no	
6. If the amendment changes the period of duration, indicate	e new period of duration.	
New Duration		
7. If the amendment changes the jurisdiction of incorporation	on, indicate new jurisdiction.	
New Jurisdiction		
Scara suff	June 25, 1997 Date	
Stephen A. Ollendorff	President	
Typed or printed name	Title	

State of Delaware Office of the Secretary of State

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.





Edward J. Freel, Secretary of State

AUTHENTICATION:

8550071

971227401

2111563 8320

DATE:

07-09-97