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ACCOUNT NO. : 072100000032

REFERENCE : 601831 1299A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : November 14, 1997

ORDER TIME : 1:29 PM

ORDER NO. : 601831-005

CUSTOMER NO: 1299A

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-11/17/97--01001--002
*****87.50 *****87.50

CUSTOMER: Robert D. Hart, Jr., Esq
Clark Partington Hart Larry
Suite 800
125 West Romana Street
Pensacola, FL 32501

DOMESTIC AMENDMENT FILING

NAME: SANDY SANSING BMW, INC.

EFFECTIVE DATE: 11-10-97

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons

EXAMINER'S INITIALS:

NC [Signature] 11/14

FILED
97 NOV 14 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 NOV 14 PM 2:45
DIVISION OF CORPORATE FILLS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
SANDY SANSING BMW, INC.

1. The Articles of Incorporation of SANDY SANSING BMW, INC. are hereby amended to change Article I to read as follows:

ARTICLE I - NAME

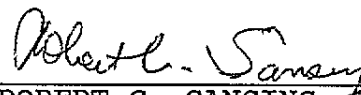
The name of this corporation is:

SANDY SANSING IMPORTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. The foregoing amendment is pursuant to a resolution adopted at a special meeting of the stockholders and director of the corporation on the 10th day of NOVEMBER, 1997. The shares of all of the common stock of the corporation, representing the only voting group required to vote on the foregoing amendment, voted unanimously for approval of the foregoing amendment.

IN WITNESS WHEREOF, the undersigned president of the corporation has executed these Articles of Amendment on this 10th day of NOVEMBER, 1997.



ROBERT C. SANSING
President