

P93000039081

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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2002 JAN 30 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sandy Sansing BMW, Inc

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-01/30/02-01021-020
*****43.75 *****43.75

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ☒ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ☒ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

RECEIVED
02 JAN 30 AM 10:44
DIVISION OF CORPORATION

N.C.
C. Coulliette JAN 30 2002

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

**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

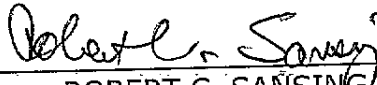
The name of this corporation is:

SANDY SANSING IMPORTS, INC.

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2. The foregoing amendment is pursuant to a resolution adopted by the stockholders and director of the corporation on the 21 day of January, 2002. 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 21 day of January, 2002.



ROBERT C. SANSING
President