George T. Coward
Attorney at Law

July 13, 1999

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Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Steele's Auto Sales, Inc.

Enclosed please find for filing the original and one copy of the Amendment to the Articles of Incorporation re above referenced corporation.

Enclosed please find check in the amount of $35.00 for the filing fee for the Amended Article.
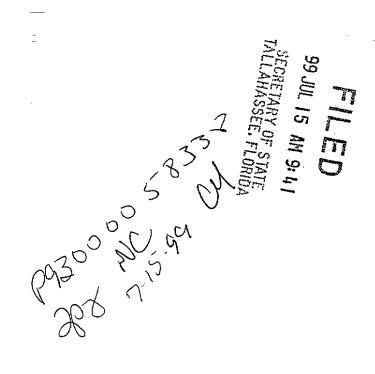
Thank you.

Sincerely yours,

Stephanie M. Miklavcic

Stephanie M. Miklavcic
Secretary

enclosures

cc: Herb Hamic

AMENDMENT TO ARTICLES OF INCORPORATION

OF

STEELE'S AUTO SALES, INC.

Pursuant to the Florida General Corporation Act (Chapter 607, Florida Statutes) and pursuant to the Articles of Incorporation and by-laws of **STEELE'S AUTO SALES, INC.**, a Florida corporation, the said Articles are hereby amended as follows:

Article __I__ is hereby struck and deleted in its entirety and replaced with the following new Article __I__.

NAME

The name of this corporation is:

DHH AUTO SALES, INC.

IN WITNESS WHEREOF, the undersigned shareholders and officers have hereunto set their hand and seals this ____ day of ___July___, 1999, for the purpose of amending the Articles of Incorporation of this Corporation under the laws of the State of Florida, and hereby makes, subscribes, acknowledges and files in the office of the Secretary of State and certified this Amendment and that the facts contained are true.

_____
HERBERT B. HAMIC, President,
Vice President, Secretary-
Treasurer and shareholder

STATE OF FLORIDA
COUNTY OF POLK

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared, HERBERT B. HAMIC, to me well known to be the person described in as the subscribed and who executed the foregoing Amended Articles of Incorporation as his volutary acts and deeds and that the facts set forth herein are true and correct.

_____
Notary Public

My commission expires:

GEORGE T. COWARD
MY COMMISSION # CC 458068
EXPIRES: August 7, 1999
Bonded Thru Notary Public Underwriters