Requester's Name	20014165
KIM MARKS, CPA 	UNTANT
	Office Use Only
ORPORATION NAME(S) &]	DOCUMENT NUMBER(S), (if known):
(Corporation Name)	(Document #) *****35.00 (Document #) -04/02/0101125002 *****35.00 *****35.00
(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
Walk in Pick up t Mail out Will wait	
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Amendment Resignation of R.A., Officer/Directory OF-2 Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	 Foreign Limited Partnership Reinstatement Trademark Other
	Examiner's Initials
R2E031(7/97)	T BROWN APR - 5 2001

ξ.

•

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

FILED OI APR -2 PM 3: 56 SECRETARY OF STATE ALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

- FIRST: The name of the corporation is <u>TOYOTA KINGS, INC.</u>
- SECOND: The following amendment to the articles of incorporation was adopted by the corporation:

The name of the corporation will be changed to TOYO KINGS, INC..

THIRD: The amendment was adopted by unanimous vote of all of the shareholders of the corporation on <u>March 20, 2001</u>.

Dated: March 20, 2001

TOYOTA KINGS, INC. Corporation Name

President/Secretary

STATE OF FLORIDA

COUNTY OF DADE

Before me, the undersigned authority personally appeared H_t How Numer i, to me well known to be the person who executed the foregoing articles of amendment to articles of incorporation and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have berefinto set my hand and seal this March 29, 2001.

Notary Public

My commission expires:

