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January 17, 2000

Corporate Records Bureau

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32301

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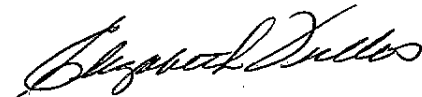
*****35.00 *****35.00

RE: 42ND STREET AUTO SALVAGE, INC.

Dear Sir:

Enclosed herewith please find two copies of the Articles of Amendment for the above Corporation for filing with your office. Also enclosed is our check in the sum of \$35.00 to cover filing fees, etc.

Very truly yours,



Elizabeth Tullos

Legal Assistant

et

Enclosures

NC
1-28-00
PMS

CLERK OF STATE
TALLAHASSEE, FLORIDA

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FILED

ARTICLES OF AMENDMENT

COME NOW the undersigned Shareholders of 42ND STREET AUTO SALVAGE, INC., who pursuant to §607.1006, Fla. Stat., hereby file these Articles of Amendment that shall amend the aforesaid corporation's Articles of Incorporation as follows:

1. The present corporation name is 42ND STREET AUTO SALVAGE, INC.
2. The text of each amendment adopted:

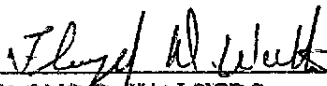
In accordance with the attached Resolution of the Board of Directors and Shareholders of 42ND STREET AUTO SALVAGE, INC., it was unanimously resolved that the corporate name be changed to 42ND STREET AUTO SALES, INC.

3. The date of each amendment's adoption: January 15, 2000
4. Set forth below are the names of all Shareholders of 42ND STREET AUTO SALVAGE, INC. And the number of votes cast respectively for and against the above Amendment:

| <u>Name of Shareholder</u> | <u>Number of Votes per Shareholder</u> | <u>For</u> | <u>Against</u> |
|----------------------------|--|------------|----------------|
| Floyd D. Walters | 1 | X | |

The number of votes cast for the Amendment by the Shareholders was sufficient for approval since the votes for approval were unanimous.

Dated: January 15, 2000.


FLOYD D. WALTERS
Director and Shareholder

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED