



THE UNITED STATES
CORPORATION
COMPANY

P9500000090

ACCOUNT NO. : 072100000032

REFERENCE : 907055 4307842

AUTHORIZATION :

Patricia Pigott

COST LIMIT : \$ 87.50

ORDER DATE : July 28, 1998

ORDER TIME : 12:36 PM

ORDER NO. : 907055-005

CUSTOMER NO: 4307842

500002600645--7

CUSTOMER: Ms. Haley Watkins
Martin Ade Birchfield &
One Independent Dr., Ste 3000
Post Office Box 59
Jacksonville, FL 32201

DOMESTIC AMENDMENT FILING

NAME: NOT ON YOUR LIFE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT *n/c*
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

FILED
98 JUL 28 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 JUL 28 PM 1:10
DIVISION OF CORPORATION

Tae 7/28

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
NOT ON YOUR LIFE, INC.

FILED
98 JUL 28 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is Not On Your Life, Inc.
2. Article I of the Articles of Incorporation of Not On Your Life, Inc., a Florida corporation, is hereby amended in its entirety to read as follows:

The name of this corporation is:

Airport Auto Auction, Inc.

3. The foregoing amendment was recommended by the sole member of the Board of Directors of the corporation and was adopted on July 15, 1998 by unanimous written consent by the shareholders entitled to vote and the members of the Board of Directors of the corporation, pursuant to Section 607.1003, Florida Statutes (1997). The number of votes cast for the amendment by the holders of the voting common stock of the corporation, the only voting group entitled to vote on the amendment, was sufficient for the approval of the amendment.

4. The foregoing amendment shall become effective upon the date of filing of these Articles of Amendment with the Secretary of State of the state of Florida.

IN WITNESS WHEREOF, the undersigned officer of the aforesaid corporation has executed these Articles of Amendment this 16 day of July, 1998.

NOT ON YOUR LIFE, INC.

By: 

Paul F. Fusillo,
Its President