

P95000039031

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

700002589587--4
-07/15/98--01028--019
*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CONTINENTAL TRACTOR, INC.
(Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #) *name*

3. _____ (Corporation Name) (Document #) *Change*

4. _____ (Corporation Name) (Document #) *Amend*



Walk in



Pick up time

2.6



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
JUL 15 PM 2:28
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
98 JUL 15 AM 11:14
DIVISION OF CORPORATION

Examiner's Initials

DDW

7/15/98

FILED
98 JUL 15 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF AMENDMENT

TO

ARTICLES OF INCORPORATION

CONTINENTAL MARKETING, INC.

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLE TO AMEND TO ITS ARTICLES OF INCORPORATION.

AMENDMENT TO ARTICLE I


THE NAME OF THE CORPORATION HAS BEEN CHANGED TO:

CONTINENTAL TRACTOR, INC.

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 14TH DAY OF JULY, 1998. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED.

CONTINENTAL MARKETING, INC.
CORPORATION NAME

BY:


STEPHEN R. RAPPORT
INCORPORATOR