

P95000064489

SEILER & SAUTTER

ATTORNEYS AND COUNSELORS AT LAW
Suite 200
2900 East Oakland Park Boulevard
Fort Lauderdale, Florida 33306

John P. Seiler, Esquire
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Richard J. Zaden, Esquire
Of Counsel

* Member FL and TX Bars

January 13, 1997

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

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-01/16/97--01047--004
*****87.50 *****87.50

Re: Articles of Amendment to Articles of Incorporation of International Auto Net, Inc., a
Florida corporation.
Our file no. 9193/1000

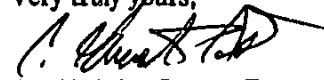
Dear Ladies and/or Gentlemen:

Enclosed herewith is an original and a duplicate of the Articles of Amendment to Articles of Incorporation regarding the above-referenced corporation.

The original is to be filed in your office and the copy certified and returned to this office in the self-addressed stamped envelope provided herein. I am also enclosing a check in the amount of \$87.50 representing the filing and certified copy fee.

If you have any questions, please do not hesitate to contact our office.

Very truly yours,


C. Christian Sautter, Esq.

encs.

9193/a1003/1/13/97

~~1096-1693~~
N/C

VS FEB 3 1997

FILED
97 JAN 31 PM 12:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA
Telephone (954) 568-2120
Telecopier (954) 568-2152



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 24, 1997

C. CHRISTIAN SAUTTER, ESQ.
2900 E. OAKLAND PARK BLVD., STE. 200
FT. LAUDERDALE, FL 33306

SUBJECT: INTERNATIONAL AUTO NET, INC.
Ref. Number: P95000064489

PHOTO COPY - NOT AN ORIGINAL

We have received your document for INTERNATIONAL AUTO NET, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

✓ If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 597A00003587

SEILER & SAUTTER

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* Member FL and TX Bars

January 28, 1997

Velma Shepard, Corporate Specialists
Attention: Amendments
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation of International Auto Net, Inc., a
Florida corporation to Auto by Internet, Inc., a Florida corporation
Our file no. 9193/1000

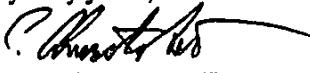
Dear Ms. Shepard:

In accordance with your 1/24/97 correspondence (copy enclosed), enclosed is an original revised and duplicate of same regarding the Articles of Amendment to Articles of Incorporation.

The original is to be filed in your office and the copy certified and returned to this office in the self-addressed stamped envelope provided herein. My check in the amount of \$87.50 representing the filing and certified copy fee was previously submitted.

Thank you for your immediate attention and courtesy in this matter.

Very truly yours,


C. Christian Sautter, Esq.

encls.
9193/11007/1/28/97

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF

FILED
97 JAN 31 PM 12:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

~~Auto by Internet, Inc.~~ INTERNATIONAL AUTO NET, INC.

International Auto Net, Inc. *200*

I. The name of the corporation is ~~Auto by Internet, Inc.~~, which was incorporated on August 18th, 1995, under document number P95000064489 (4).

II. Article I of the Articles of Incorporation is hereby amended to read as follows:

"Article I "

The name of the corporation shall be:

Auto by Internet, Inc.

III. The foregoing amendment was adopted by the majority consent of the directors of International Auto Net, Inc., a Florida corporation on January 13th, 1997. **

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 13th day of January, 1997.


Matthew Diamond, Chairman of the Board

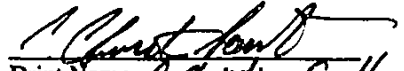
**This Amendment does ^{not} require the approval of the Stockholders of the corporation

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 13th day of January, 1997, by Matthew Diamond, as Chairman of the Board on behalf of International Auto Net, Inc., a Florida corporation, (who is personally known to me) or who has produced _____ as identification and who did [circle as applicable] take an oath.

NOTARY PUBLIC



Print Name: C. Christian Sautter
Serial No.

My Commission Expires:

