

FROM HILL, WARD, HENDERSON, P. A.

(JUL) 12' 8 10 52 ST 10:37 NO. 4260294750

P95000092509

9/21/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

1:25 PM

((H98000017612 6))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000
FROM: HILL, WARD & HENDERSON, P.A. ACCT#: 072317001716
CONTACT: BARBARA A MURPHY
PHONE: (813)221-3900 FAX #: (813)221-2900
NAME: COURTESY IMPORTS OF TAMPA, INC.
AUDIT NUMBER.....H98000017612
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..1 PAGES..... 1
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$43.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

RECEIVED
98 SEP 22 PM 11:15
DIVISION OF CORPORATIONS

FILED
98 SEP 22 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change

09-22-98

DC

FROM HILL, WARD, HENDERSON, P. A.
(((H98000017612 6)))

(TUE) 9. 22' 98 10:52/ST. 10:37/NO. 4260294750 P 10

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
COURTESY IMPORTS OF TAMPA, INC.**

FILED
98 SEP 22 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the Articles of Incorporation of COURTESY IMPORTS OF TAMPA, INC. (the "Corporation") were filed with and approved by the Secretary of State of Florida on December 6, 1995; and

WHEREAS, it is the intention of all of the directors and all of the stockholders of the Corporation that the Articles of Incorporation be amended in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to Articles of Incorporation hereinafter set forth was approved by unanimous consent of all the directors and all the stockholders of the Corporation pursuant to the provisions of Section 607.0821 and Section 607.0704, Florida Statutes, by a Written Statement Manifesting Director and Stockholder Approval of an Amendment to the Articles of Incorporation dated as of September 17, 1998.

NOW, THEREFORE, the Articles of Incorporation of the Corporation are hereby amended by deleting in its entirety the present Article I and by substituting therefor the following:

"ARTICLE I

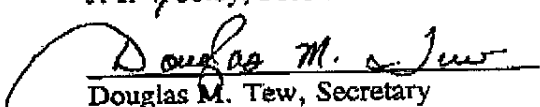
Name

The name of this corporation is: **IMPORTS OF TAMPA, INC."**

IN WITNESS WHEREOF, these Articles of Amendment to the Articles of Incorporation is hereby executed on behalf of the Corporation by its President and Secretary on September 17, 1998.

COURTESY IMPORTS OF TAMPA, INC.


J. I. Wooley, President


Douglas M. Tew, Secretary

Prepared by: Andrew J. Lubrano, Esquire
Hill, Ward & Henderson, P. A.
P. O. Box 2231, Tampa FL 33601-2231
(813) 221-3900
Florida Bar Number 263291

(((H98000017612 6)))