

P96000001665

FILED
97 DEC -9 AM 8:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

~~EFFECTIVE DATE~~
~~11/1/98~~

November 20, 1997

Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

Gentlemen:

Enclosed please find our check and amendment to Articles of Incorporation. Our telephone and return address are:

125 N. Ingraham Avenue
Lakeland Florida 33801
941-680-3210

Thank you,



Arthur J. Katz.

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-11/24/97-01127-021
*****35.00 *****35.00

N/C

REC DEC 11 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 4, 1997

ARTHUR J. KATZ
125 N. INGRAHAM AVE.
LAKELAND, FL 33801

SUBJECT: AUTO BROKERS SALES & SERVICE, INC.
Ref. Number: P96000001665

We have received your document for AUTO BROKERS SALES & SERVICE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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 (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 497A00057354

Rec'd 12/9

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 DEC -9 AM 8:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

AUTO BROKERS SALES & SERVICE, INC.
(present name)

EFFECTIVE DATE
1/1/98

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

AMEND ARTICLE 1 - NAME CARnation ~~████████~~, INC
OF LAKELAND

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: NOVEMBER 20, 1997

THE EFFECTIVE DATE OF THIS AMENDMENT IS JANUARY 1, 1998.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

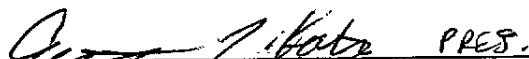
"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____ voting group"

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 20th of NOVEMBER, 19 97

Signature



PRES.

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ARTHUR J. KATZ

Typed or printed name

PRESIDENT

Title