

P96000029069

2 WHEEL DRIVE, INC.
991 SW 40th Ave
Plantation, FL 33317
Tel: (954) 249-6665

FLORIDA DEPARTMENT OF STATE
Division of Corporations

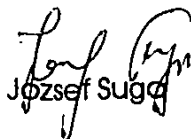
Ref: Articles of Amendment

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-02/06/97-01044--003
*****35.00 *****35.00

Dear Sirs,

Attached please find a copy of the Articles of Amendment for the name change of ONLINE COMPUTER DISCOUNT, INC. and a check for the \$35.00 filing fee.

Yours sincerely


Jozsef Suga

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB -6 PM12:41

Amendment

FEB 10 1997

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB -6 PM 12:41

ONLINE COMPUTER DISCOUNT, INC., a corporation of the State of Florida certifies pursuant to the provisions of section 607.1006, Florida Statutes, that at a meeting of the stockholders of said corporation called for the purpose of amending the Articles of Incorporation, and held on December 15, 1996, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that the following Articles of the Article of Incorporation are amended to read as follows:

ARTICLE 1. - NAME

The name of the Corporation is **2 WHEEL DRIVE, INC.**, (hereinafter, "Corporation").

ARTICLE 3. - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 991 S.W. 40th Ave, Plantation, FL 33317 and the mailing address is the same.

ARTICLE 5. - OFFICERS

The officers of the Corporation shall be:	President:	Jozsef Suga
	Secretary:	Jozsef Suga
	Treasurer:	Török Tamás

whose addresses shall be the same as the principal office of the Corporation.

ARTICLE 6. - DIRECTOR(S)

The Director(s) of the Corporation shall be: Jozsef Suga

whose addresses shall be the same as the principal office of the Corporation.

Signed on December 15, 1996

By

President

Secretary