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November 20, 1997

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VIA REGULAR MAIL

Florida Secretary of State  
Annual Reports Filing Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32315

Re.: Sadko Russian Culinarities, Inc. Name Change  
Our File No. 2276.003

400002359274--0  
-12/01/97--01123--014  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

Dear Secretary of State:

Enclosed please find the executed Articles of Amendment of SADKO RUSSIAN CULINARIES, INC. to change its name to AUTO IMEX CORP. The required fee in the amount of \$96.25 (\$35 basic amendment fee, \$52.50 certified and \$8.75 for a Certificate of Name Change) has been attached as well.

Please provide us with a Certificate of Name Change upon the conclusion of all administrative steps.

Thank you for your cooperation.

Sincerely yours,



Alexander Reus

Enclosures:

- Articles of Amendment
- Filing fee

AR/ncs

VS DEC 8 1997  
N/C

FILED  
97 DEC -1 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF AMENDMENT  
OF  
SADKO RUSSIAN CULINARIES, INC.**

The Articles of Incorporation of SADKO RUSSIAN CULINARIES, INC., a Florida corporation (the "Corporation"), are hereby amended pursuant to the provisions of F.S. Section 607.1006, as follows:

**FILED**  
97 DEC -1 PM 2:3  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Article I of the Corporation's Articles of Incorporation is hereby amended to read as follows:

**ARTICLES I. NAME**

The name of the Corporation shall be:

**"AUTO IMEX, CORP."**

The undersigned hereby certifies that the foregoing Amendment was duly adopted by unanimous written consent of the Corporation's shareholders and directors dated November 1, 1997.

AUTO IMEX, CORP.  
fka SADKO RUSSIAN CULINARIES, INC.

  
\_\_\_\_\_  
Wilfried Kuegler, President

State of            )  
                      ) SS:  
Florida            )

The foregoing instrument was sworn to and subscribed to before me this November 1, 1997 by WILFRIED KUEGLER, who personally appeared and executed the foregoing Articles of Amendment as President of the above referenced corporation, and he acknowledged to an before me that he executed this instrument on behalf of such corporation. Mr. Kuegler produced his Florida Driver's License #K246-888-45-086-0 and did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal as of this 1st day of November, 1997.



