

P96000091296

OVERSTREET RITCH & THACKER

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P.O. BOX 420780
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MURRAY OVERSTREET
JOHN B. RITCH
JO O. THACKER

FILED
97 APR -2 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TELEPHONE
(407) 847-5151
FACSIMILE
(407) 847-3353

March 31, 1997

Department of State
Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32310

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-04/02/97--01031--002
*****43.75 *****43.75

Re: Articles of Amendment
Our File No. 97-212-5378.1

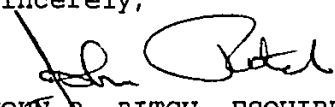
Dear Sirs:

Enclosed herewith are those Articles of Amendment and Statement of Amendment (original and copy) which we would appreciate your filing with respect to J & M Import & Export, Inc. changing its name to Morain Auto-Match, Inc., and thereafter supplying us with a certificate showing that the Articles of Incorporation have been amended.

Our check for \$43.75 covering filing fee (\$35.00) and certificate fee (\$8.75) is enclosed.

In advance, thank you for your attention to the within.

Sincerely,


JOHN B. RITCH, ESQUIRE

JBR/pc
Encs.
G:\PAT\LTR\STATE16

VS APR 7 1997

N/C

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
J & M IMPORT ^{AND} EXPORT, INC.

FILED
97 APR -2 AM 11:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

J ^{AND} M Import & Export, Inc. has effective the 1st day of March, 1997, amended the Articles of said corporation by changing the name to Morain Auto-Match, Inc., which change has been approved by both its shareholders and board of directors.

J & M IMPORT & EXPORT, INC.

(Corporate Seal)

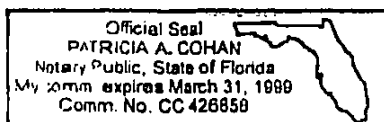
By Anthony Morain
Anthony Morain, President

By Daphne H. Morain
Daphne H. Morain, Secretary and
Treasurer

STATE OF FLORIDA
COUNTY OF OSCEOLA, ss:

I HEREBY CERTIFY that on this day, before me, the undersigned officer duly authorized in the state and county last aforesaid to take acknowledgments, personally appeared Anthony Morain and Daphne H. Morain, to me known to be the President and Secretary/Treasurer, respectively, J & M Import & Export, Inc., and acknowledged before me that they executed the foregoing Articles of Amendment to Articles of Incorporation on behalf of said corporation as such President and Secretary/Treasurer freely and voluntarily for the uses and purposes therein expressed. They are personally known to me or have produced Florida Drivers Licenses as identification.

WITNESS my hand and official seal at Kissimmee, Osceola County, Florida, this 31st day of ~~February~~ March, 1997.



Patricia A. Cohan
Notary Public, State of Florida
Printed Name: Patricia A. Cohan
Commission No.: CC 426858
My Commission Expires: 3/31/99

STATEMENT OF AMENDMENT

The undersigned, constituting the sole stockholders of J & M Import & Export, Inc., pursuant to Florida Statutes §607.1003, and after having received notice of the change to be made, do hereby amend the Articles of J & M Import & Export, Inc. and change the name of said corporation to: Morain Auto-Match, Inc. to be effective as of March 1, 1997.

Dated this 31st day of March, 1997.

Anthony Morain
Anthony Morain

Daphne H. Morain
Daphne H. Morain