

CAPITAL CONNECTION, INC.

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-07/25/97--01002--018
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2ar Automotive, Inc

| | |
|-------------------|----------------|
| Name Availability | <i>7/25/97</i> |
| Document Examiner | <i>Don</i> |
| Updater | <i>Don</i> |
| Update Verifier | <i>Don</i> |
| Acknowledgement | <i>Don</i> |
| W.P. Verifier | <i>Don</i> |

Signature _____

Requested by *DL*

Name _____

Date *7/25*

Time *9:10*

Walk-In _____

Will Pick Up _____

name
Art of Inc. File _____
LTD Partnership File *Change*
Foreign Corp. File *Amend*
L.C. File _____
Fictitious Name File _____
Name Reservation _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement *7*
Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

FILED
97 JUL 25 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 JUL 25 AM 9:32
DIVISION OF CORPORATION

AMENDMENT TO CHARTER
TO
ZAR AUTOMOTIVE, INC.


FILED
97 JUL 25 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, in the respective capacities as herein designated, and for the purpose of amending the Charter of ZAR AUTOMOTIVE, INC., a Florida corporation, do hereby make, subscribe, acknowledge and file this Amendment to Charter thereto and do hereby declare, state and certify, that a duly convened meeting of stockholders in accord with the Charter and By-Laws of said corporation on the 23 day of July, 1982, for the purpose of adopting this resolution amending such original Charter of ZAR AUTOMOTIVE, INC., and with all requirements of law as to the adoption of the following Resolution having been made as required by law, the Charter and the By-Laws of this corporation for such Resolution was unanimously adopted after due motions being duly seconded and passed therefore:

"BE IT RESOLVED THAT THE CHARTER OF ZAR AUTOMOTIVE, INC., a corporation organized and existing under the laws of the State of Florida, filed on the 14 day of January, 1982, is hereby amended by the changing of its corporate name and Articles of Incorporation as follows:

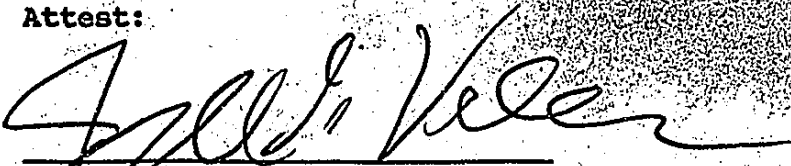
ZAR AUTOMOBILE, INC."

IN WITNESS WHEREOF, this Amendment to Charter as evidenced by the foregoing Certificate thereof is hereby executed by its President and attested by its Secretary under its corporate seal as the act and deed of such corporation for Amendment to Charter under the laws of the State of Florida now in force pursuant to aforesaid meeting of stockholders.



President

Attest:



Secretary

(Corporate Seal)

STATE OF FLORIDA
COUNTY OF MANATEE

BEFORE ME, the undersigned authority, personally appeared Piero Rivolta, as President, and Joseph P. Venable, as Secretary, of ZAR AUTOMOTIVE, INC., a Florida corporation, to me known to be the officers of said corporation, and acknowledged before me that they executed the foregoing Amendment to Charter freely and voluntarily for the purposes therein expressed, and that such is the act and deed of said corporation.

WITNESS my hand and official seal in the County and State last aforesaid, this 22 day of July, 1997.



Notary Public

My Commission Expires:

