

ACCOUNT NO. : 072100000032

REFERENCE

AUTHORIZATION

COST LIMIT :

ORDER DATE: May 28, 1997

ORDER TIME: 2:39 PM

ORDER NO. : 406978-005

400002193964---6

CUSTOMER NO:

80973A

CUSTOMER: David J. Schottenfeld, Esq David J. Schottenfeld, P.a.

Suite 203

7520 Northwest 5 Street Fort Lauderdale, FL 33317

DOMESTIC AMENDMENT FILING

NAME:

AUTONET 1000, INC.

EFFICTIVE DATE:

ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS:



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 28, 1997

CSC TONYA C. HOLLIDAY TALLA, FL

SUBJECT: GULFSTREAM YACHTS, INC.

Ref. Number: W97000012466

RESUBMIT

Please give original submission date as file date.

We have received your document for GULFSTREAM YACHTS, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The date of adoption of each amendment must be included in the document.

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 (904) 487-6880.

Karen Gibson Corporate Specialist

Letter Number: 597A00028871

RECEIVED 97 MAY 30 AM 9: 42 DIVISION OF CORPORATION

CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATE

<u>of</u>

AUTONET 1000, INC.

The undersigned officer of AUTONET 1000, INC. the Articles of Incorporation for which were originally filed with the Secretary of State of the State of Florida on January 21, 1997 and Articles of Amendment filed February 10, 1997, states:

- 1. The present name of the Corporation is AUTONET 1000, INC.
- 2. This Amendment to the Articles of Incorporation, more specifically amending Article One thereof, shall reflect the change in the name of the corporation from AUTONET 1000, INC. to GULFSTREAM YACHTS, INC.
- 3. This Amendment is made by the President of the Corporation after the Adoption of a Resolution setting forth this Amendment by the Board of Directors, and has been approved by all Shareholders of the Corporation. The amendment was adopted on May 21, 1997.

IN WITNESS WHEREOF said Corporation has caused this Certificate of Amendment to be signed in its name by the President this 22nd day of May, 1997.

AUTONET 1000, INC.

TARY NO PERSON Progidor

STATE OF FLORID:)

SS:COUNTY OF BROWALD)

The foregoing Certificate of Amendment to Articles of Incorporation was acknowledged before me this 2 2 day of May, 1997, by JACK MOFFETT as President of AUTONET 1000, INC, a Florida corporation, on behalf of the corporation. He is personally known to me.

Notary Public State of Florida Commission Number:

My Commission Expires:

