297000006004 THE UNITED STATES

CORPORATION ACCOUNT NO. : 072100000032 REFERENCE : 254428 80973A AUTHORIZATION : COST LIMIT : \$ PPD ORDER DATE: February 10, 1997 ORDER TIME : 11:56 AM ORDER NO. : 254428-005 2000002002442--9 -02/10/07--01028--003 *****35.06 *****35.00 CUSTOMER NO: 80973A CUSTOMER: David J. Schottenfeld, Esq David J. Schottenfeld, P.a. Suite 203 7520 Northwest 5 Street Fort Lauderdale, FL 33317 CHITY AAR DOMESTIC AMENDMENT FILING NAME: AUTONET 2000, INC. EFFICTIVE DATE: XX 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: Todd Sterzoy

N. HENDRICKS FEB 1 2 1907

EXAMINER'S INITIALS:



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 11, 1997

CSC

TALLAHASSEE, FL

SUBJECT: AUTONET 2000, INC. Ref. Number: P9700006004

We have received your document for AUTONET 2000, INC, and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6903.

Nancy Hendricks Corporate Specialist

Letter Number: 097A00007128



CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION

<u>of</u>

AUTONET 2000, INC.

The undersigned officer of AUTONET 2000, INC., the Articles of Incorporation for which were filed with the Secretary of State of the State of Florida on January 21, 1997, state:

- The present name of the Corporation is AUTONET
 2000, 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 2000, INC. to AUTONET 1000, 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 on February 4, 1997.

IN WITNESS WHEREOF, said Corporation has caused this Certificate of Amendment to be signed in its name by its President this 4th day of February, 1997.

AUTONET 2000, INC.

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me day of February, by JACK MOFFETT as President of AUTONET 2000, INC., a Florida corporation, on behalf of the Corporation. He is personally known to me or has produced , as identification and did (did not) take an oath.

Name:

Notary Public-State of Florida

Commission No.: My Commission Expires:

