



THE UNITED STATES
CORPORATION
COMPANY

P97000010620

ACCOUNT NO. : 072100000032

REFERENCE : 677815 163844A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 22, 1998

ORDER TIME : 11:37 AM

ORDER NO. : 677815-005

CUSTOMER NO: 163844A

CUSTOMER: Timothy Kelly, Esq
Fallgatter & Kelly, P.a.
Suite 900
121 West Forsyth Street
Jacksonville, FL 32202

FILED
98 JAN 30 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200002409002--7
-01/22/98-01082-002
*****35.00 *****35.00

DOMESTIC AMENDMENT FILING

NAME: STELLAR AUTOMOTIVE, INC.

EFFECTIVE DATE:

W98-1613

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

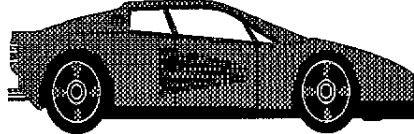
CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

ORC
1/23
NC
ORC

sent back to
Photis Nichols
JAX, FL

STELLAR AUTOMOTIVE, INC.



13697 Beach Blvd ♦ Jacksonville, FL 32224
Phone 904-992-CARS (2277) ♦ Fax 904-221-3794

January 29, 1998

Karen Gibson
Division of Corp.
409 E. Gaines Street
Tallahassee FL 32399

Good Morning!

Enclosed is the paper work to change my corporate name from the above to "Olympia Motor Cars, Inc." Please let me know if there is anything else you need from me.

Please mail the response to:

Photis J. Nichols
2134 Hovington Circle East
Jacksonville, FL 32246

Thank you for your attention to this matter.

Sincerely,

Photis Nichols



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 23, 1998

CSC
ANDREW CUMPER
TALLAHASSEE, FL

SUBJECT: STELLAR AUTOMOTIVE, INC.
Ref. Number: P97000010620

We have received your document for STELLAR AUTOMOTIVE, 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):

In accordance with Title 36, section 380, U.S. Code, we cannot accept a corporation using the word OLYMPIC or OLYMPIAD without written approval from:

U.S. OLYMPIC COMMITTEE
1750 E. Boulder St.
Colorado Springs, CO 80909
(719) 632-5551.

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 (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 598A00003865

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

FILED
98 JAN 30 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of § 607.1003, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is **STELLAR AUTOMOTIVE, INC.**

SECOND: Article I of the Articles of Incorporation is amended to reflect the following name change:

The name of the Corporation is OLYMPIA MOTOR CARS, INC.

THIRD: The amendment was adopted by the Board of Directors on the 29th day of January, 1998.

FOURTH: The above amendment was approved by unanimous written consent to resolutions by the shareholders of this Corporation on the 29th day of January, 1998.

FIFTH: Each shareholder of the Corporation holding certificates issued in the name of STELLAR AUTOMOTIVE, INC. shall be entitled to exchange his or her certificates for an equivalent number of shares issued in the name of OLYMPIA MOTOR CARS.

DATED this 29th day of January, 1998.

STELLAR AUTOMOTIVE, INC.

By: Photis J. Nichols, Jr.
PHOTIS J. NICHOLS, JR.
Its: President