

P97000011451

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

400002568574--0

-06/23/98--01002--008

*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. U.S. Auto Mall, Inc. P97000011451
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

6/23 Jon Amend

FILED
 98 JUN 22 PM 4: 08
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 98 JUN 22 PM 3: 35
 DIVISION OF CORPORATION
RECEIVED

Examiner's Initials

ARTICLES OF AMENDMENT

FILED

98 JUN 22 PM 4: 08

TO

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

U. S. AUTO MALL, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation are listed as:

President: Chris D. Tackett
Vice-President: Chris D. Tackett
Secretary: Nangalene S. Youmans
Treasurer: Nangalene S. Youmans

SECOND: The Officers of the Corporation shall be amended to state:

President: Chris D. Tackett
Vice-President: Chris D. Tackett
Secretary: Lisa E. Tackett
Treasurer: Lisa E. Tackett

whose addresses shall be the same as the principal address of the Corporation.



THIRD: The Director(s) of the Corporation are listed as follows:

Chris D. Tackett
Nangalene S. Youmans

FOURTH: The Director(s) of the Corporation shall be changed to:

Chris D. Tackett

whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 27 May 1998.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 27 May 1998.



Chris D. Tackett, Chairman of the Board
of Directors

ARTAMEND.PRES



343 ALMERIA AVENUE CORAL GABLES, FL 33134 - (305) 445-2700 - (800) 603-3900 - FACSIMILE (305) 447-8900
MAILING ADDRESS - POST OFFICE BOX 144479, CORAL GABLES, FL 33114-4479
<http://www.amerilawyer.com>