P97000031918

Dungan Brothers Imports, Inc New Name Dungan, Brooks Imports, Inc. 13951 Norway Pine Place Jacksonville, FL. 32225

Division of Corporations P.O. Box 6327 Tallahassee, FL. 32314

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-01/26/99--01053--011

January 25, 1999

Dear Sir or Madame:

Please note the Articles Of Amendments to The Articles of Incorporation of Dungan Brothers Imports, Inc.

The articles are affective as of this date, voted in by all shareholders.

If there are any questions you may contact Cynthia B. Dungan at 904-221-0907 or 904-

Enclosed is a check in the amount of \$43.75. This is to cover the cost of the amendment and a certificate of status.

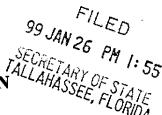
Please mail any correspondence to Cynthia Dungan, 13951 Norway Pine Place, Jacksonville, FL. 32225.

Thank you,

Cynthia B. Dungan

amend. & N/C

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



DUNGAN BROTHERS IMPORTS, INC.			
(nrecent name)	_		
(present name)			

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted) $Nam \in Chansed + o.$

DUNGAN, BROOKS IMPORTS, INC.

Amendment #2

Address Change to
13951 Norway Pine Pl. Amendment #3
Tacksonville, FL 32225

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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r .	THIRD: The date of each amendment's adoption: January 25, 1999.	
	FOURTH: Adoption of Amendment(s) (CHECK ONE)	
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"	a er
	Total group	
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	Signed this 25 day of Tanvary, 1999.	
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
	OR	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	Terry L. Dungan	
	President	·