WILLIAM E. ASHCRAFT

P97000034337

300 Commonwealth Building 881 East Oakland Park Boulevard Fort Lauderdale, Florida 33306 Telephone (305) 765-0700 FAX (305) 561-1085

December 12, 1997

VIA FEDERAL EXPRESS

Secretary of State State of Florida The Capitol Tallahassee, FL 32301

Att: Division of Corporations

Re: Hollywood Classics, Inc.

Changing Name to Euro Motor world, Inc.

600002372196---E -12/15/97--01074--011 *****87.50 *****87.50

Gentlemen:

Enclosed please find:

- 1. The original and one (1) copy of the Amendment of Incorporation of the above referenced corporation.
- 2. My check in the amount of \$87.50 which sum represents the cost of filing same with the Secretary of State, State of Florida, and the return of one (1) certified copy of same to this office.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

William E. Ashcraft

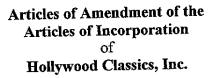
LUE askeras

WEA:bh
Enclosures

xc: Mr. John Baxter

FILED
7 DEC 15 PM 1: 03
CRETARY OF STATE
11 AHASSEE ET DENEA

TLL DEC 1 8 1997





Pursuant to the provisions of FSA Section 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

- 1. The name of the corporation before amendment: Hollywood Classics, Inc.
- 2. The name of the corporation after amendment: Euro Motor World, Inc.
- The text of each amendment as adopted is as follows: The name of the corporation is hereby changed to Euro Motor World, Inc. The principal office of the corporation is hereby changed to:
 21 South Federal Highway, Pompano Beach FL 33060
- 4. The date of adoption of each amendment was: December 12, 1997
- 5. Each amendment was adopted by duly approved shareholder action in accordance with the provisions of FSA Section 607.1003.
- 6. This amendment will be effective upon filing.

Date: December 12, 1997

Jugo Reversé, President and sole shareholder