

P97000035301



October 14, 1999

Division of Corporations
Amendment Section
409 East Gaines Street
Tallahassee, Florida

400003016204--0
-10/15/99-01061-016
*****43.75 *****43.75

Re: Articles of Amendment for Smart Choice Corvette Sales, Inc.

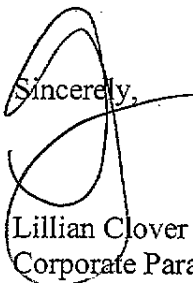
Dear Sir/Madam:

Enclosed is one (1) original and a copy of the above-referenced Articles of Amendment. Please have this document filed with the Secretary of State and return a certified copy of the Articles of Amendment in the enclosed postage paid self-addressed Federal Express envelope.

Also, enclosed is a check made payable to the Secretary of State in the amount of \$43.75 to cover the cost of the filing fee and certified copy.

If you have any questions please call (407) 264-4149. Thank you for your cooperation and assistance.

Sincerely,


Lillian Clover
Corporate Paralegal

LC:lc
Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 15 AM 11:21

*Lillian Clover authorized
to add director to president's
name.*

*Name Change
LFT 10-25-99*

99 OCT 15 AM 11:21

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SMART CHOICE CORVETTE SALES, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned, Smart Choice Corvette Sales, Inc., a Florida corporation, by its President, does hereby make and execute these Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Smart Choice Corvette Sales, Inc.
2. The text of the amendment adopted is as follows:

RESOLVED, that the Articles of Incorporation of this corporation be amended by amending ARTICLE I, in its entirety thereof, to read as follows:

ARTICLE I

Name

The name of the corporation is:

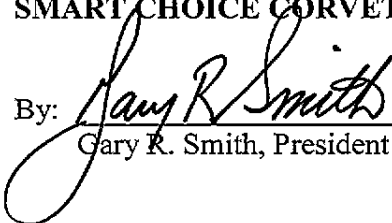
Suncoast Car Mart, Inc.

3. The date of adoption of the amendment by the board of directors of the corporation was October 15, 1999.
4. No shareholder approval was required for adoption of the amendment.

Dated: October 15, 1999.

SMART CHOICE CORVETTE SALES, INC.

By:


Gary R. Smith, President /Director