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November 17, 1998

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Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

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Re: EAST COAST RECOVERY, INC.

Gentlemen:

Relative to the above, enclosed please find the following documents:

1. Copy of Waiver of Notice and Minutes of Special Meeting of the Board of Directors.
2. Copy of Waiver of Notice and Minutes of Special Meeting of Stockholders.
3. Original and copy of Certificate of Amendment of Certificate of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kindly furnish us with a certified copy of the Certificate of Amendment of Certificate of Incorporation, together with your Certificate suitable for recording among the Public Records of Broward County, Florida.

Our Trust Account Check payable to your order in the sum of \$96.25 is enclosed herewith to cover cost of the following:

Filing fee	\$35.00
Certified copy	52.50
Certificate	8.75

Thank you for your kind cooperation.

Respectfully yours,

LJM:jr
Encs.

LAWRENCE J. MEYER

A.C.
12-7-98
CC

CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION

OF

EAST COAST RECOVERY, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EAST COAST RECOVERY, INC., under its corporate seal and the hands of its President, RAY MCGILL, and its Secretary, GEORGE MCGILL, hereby certifies that:

1. The Board of Directors of said Corporation at a meeting called and held on November 17, 1998, at which all Directors were present, unanimously adopted the following resolution:

BE IT RESOLVED by the Board of Directors of EAST COAST RECOVERY, INC., a Florida corporation, that its corporate name be changed from EAST COAST RECOVERY, INC. to EAST COAST AUTO SALES, INC.

BE IT FURTHER RESOLVED that this Amendment be proposed by the Board of Directors of the Corporation to the Stockholders of the Corporation at a Stockholders' meeting called for the purpose of approving said Amendment of the Certificate of Incorporation of EAST COAST RECOVERY, INC.

BE IT FURTHER RESOLVED that the President and Secretary of EAST COAST RECOVERY, INC. be and the same are hereby authorized to execute the necessary Certificate of Amendment and to file same with the Secretary of State of the State of Florida, and to further pay all fees in connection with the filing of said Certificate of Amendment of the Corporate Charter of EAST COAST RECOVERY, INC.

BE IT FURTHER RESOLVED by the Board of Directors that a Special Meeting of the Stockholders of record entitled to vote for the consideration of said Amendment be and the same is hereby called to be held at 125 North 46 Avenue, Hollywood, Florida 33021, on the 17th day of November, 1998, at 11:00 o'clock A.M.

2. The Meeting of the Stockholders of the Corporation called by the Board of Directors as aforesaid was held on November 17, 1998, at which meeting all of the Stockholders of the Corporation were present, together with the Secretary of the Corporation, and at said meeting of the Stockholders, said Amendment of the Certificate of Incorporation was duly approved and adopted by the unanimous vote of all the Stockholders of the Corporation.

IN WITNESS WHEREOF, said Corporation has caused this Certificate to be signed in its name by its President, its corporate seal to be hereunto affixed and attested by its Secretary, this 17th day of November, 1998.

EAST COAST RECOVERY, INC.

By: Ray McGill (SEAL)
RAY MCGILL
President

Attest: George McGill (SEAL)
GEORGE MCGILL
Secretary

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

ON THIS DAY, personally appeared before me, the undersigned officer duly authorized by law of the State of Florida, to take acknowledgments and administer oaths, RAY MCGILL and GEORGE MCGILL, the President and Secretary respectively, of EAST COAST RECOVERY, INC., a Florida corporation, and acknowledged that they executed the above and foregoing Certificate of Amendment as such officers for and on behalf of said Corporation, after having been duly authorized to do so.

WITNESS my hand and official seal at Hollywood, Broward County, Florida, this 17th day of November, 1998.

Lawrence J Meyer
NOTARY PUBLIC **LAWRENCE J MEYER**
State of Florida at Large

My commission expires:

Personally known to me ✓

OR

Produced _____ as identification

