

HUMPHREY & KNOTT

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November 24, 1997

Secretary of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

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-11/24/97--01122--013
*****35.00 *****35.00


RE: Amendment to Articles of Incorporation

Dear Sir/Madam:

Please find enclosed Articles of Amendment changing the name of DRAKE-SMITH AUTO GROUP, INC. to SOUTHWEST ARO CORPORATION. Also, enclosed is our \$35.00 check, filing fee.

If you have any questions or need any additional information, please contact me at the above address. We appreciate your consideration.

Sincerely yours,
HUMPHREY & KNOTT, P.A.


Thomas B. Hart

TBH:pw
Encls:
CC: Dalton D. Drake, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

OK
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NC
11-24-97

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
DRAKE-SMITH AUTO GROUP, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Incorporation of the above named corporation (the "Corporation"), filed with the Department of State on August 4, 1997, and assigned Document Number P97000067947, are hereby amended pursuant to resolution executed by the holders of all of the Corporation's Common Stock and all of the Corporation's directors on the 18th day of November, 1997, as follows:

1. Article I is hereby amended to read as follows:

ARTICLE I

The name of the Corporation shall be "Southwest ARO Corporation."

The principal place of business of this Corporation shall be
1100 West Homestead Road, Lehigh Acres, Florida 33936.

These Articles of Amendment to the Articles of Incorporation were adopted by the shareholders on the 18th day of November, 1997.



Dalton D. Drake, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 24 AM 9:21

APPROVED
AND
FILED