

Antonio Faga
Counselor at Law

375 Twelfth Avenue South
Naples, Florida 34102
941 • 403-9500
Fax 941 • 403-9505

P970000073614

October 2, 1997

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

RE: Naples Motorcars of Distinction, Inc.
P97000073614

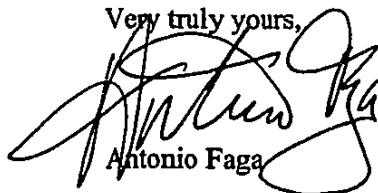
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -6 AM 11:10

Dear Sir or Madam:

Please file the enclosed Certificate Designating Change of Registered Agent in the above referenced corporation. A check in the amount of \$35.00 is also enclosed.

Thank you for your attention.

Very truly yours,


Antonio Faga

AF:tk
Enclosure

100002312531--2
-10/06/97--01102--002
*****35.00 *****35.00

LA. Change
10-9-97
CC


Admitted in New York
25 Hopper Street
Utica, New York 13501
315 • 797-6990
Fax 315 • 797-5320

**CERTIFICATE DESIGNATING CHANGE
OF
REGISTERED AGENT**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -6 AM 11:10

In compliance with section 607.0501, Florida Statutes, the following is submitted:

- 1) Name of the Corporation is Naples Motorcars of Distinction, Inc.
- 2) Street address of the Registered Office is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311.
- 3) Name of the current Registered Agent is Filings, Inc.
- 4) Name of the successor Registered Agent is Antonio Faga, Esquire.
- 5) Street address of the new Registered Agent is 374 12th Avenue, S., Naples, Florida 34102.
- 6) Such change of Registered Agent and Registered Office was authorized by an Officer of the Corporation, so authorized by the Board of Directors.

Signature 
Title PRESIDENT
Date 9/25/97

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated: 9/25/97

Signature: 