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((H97000016683 9))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: SUNRISE CAR SALES, INC.

AUDIT NUMBER.....H97000016683

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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AMENDMENT TO ARTICLES OF INCORPORATION

SUNRISE CAR SALES, INC.

A FLORIDA CORPORATION

The undersigned, constituting all directors and stockholders of
SUNRISE CAR SALES, INC., organized and existing under the laws of the
State of Florida, at a meeting of said corporation duly called for the
purpose on October 1, 1997, unanimously adopted the following Resolution:

RESOLVED:

That Article I of the Articles of Incorporation be, and the same is
hereby amended to read as follows:

ARTICLE I. NAME

The name of this Corporation is SUNRISE AUTO MART, INC.

RESOLVED FURTHER:

That the President and Secretary of this corporation are hereby
authorized and directed to make, execute and acknowledge an amendment
under the corporate seal of this corporation, embracing the foregoing
resolution, and to cause such amendment to be filed and recorded in the
Office of the Secretary of State of Florida in the manner required by
Florida Statutes.

The foregoing Amendment was adopted at a meeting attended by all
stockholders and directors of the corporation held on October 1, 1997, at

Prepared by: Littman & Sherlock
P.O. Box 1197
Stuart, FL 34995
(561) 287-0200

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which a quorum was present, and in accordance with the bylaws of the corporation.

DATED at Stuart, Florida, this 7th day of October, 1997.

SUNRISE CAR SALES, INC.



Betty Planeta, President

ATTEST:



Betty Planeta, Secretary

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