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12/05/97

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
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NAME: RUDZ AUTOMOTIVE EXPORT DEALERSHIP, INC.

AUDIT NUMBER.....H97000020128

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

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DIVISION OF CORPORATIONS

FILED  
97 DEC -8 PM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NAME  
Change  
12-8-97  
DC

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

RUDZ AUTOMOTIVE EXPORT DEALERSHIP, INC.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

RUDZ AUTOMOTIVE EXPORT DEALERSHIP, INC.      TO BE ADDED

RUDZ AUTOMOTIVE EXPORT DEALERSHIP, INC.      TO BE DELETED

97 DEC - 8 PM 1:00  
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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

PREPARED BY: FA FINANCIAL SERVICES  
3402 NW 202nd STREET  
MIAMI, FL 33056 (305) 623-5109

THIRD: The date of each amendment's adoption: NOVEMBER 23, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group"

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 13th of NOVEMBER, 19 97

Signature  C.E.O.  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

BARBARA STRONG, C.E.O.  
Typed or printed name

C.E.O.  
Title