

THE LAW FIRM OF

FRANK • EFFMAN • WEINBERG • BLACK, P.A.

P97000101046

Dec. 24, 1997

NEIL G. FRANK

STEVEN W. EFFMAN

STEVEN A. WEINBERG

DAVID W. BLACK

DAVID A. CHENKIN

RANDY J. NATHAN

KARIN BAYNE HENSEL

EDMUND M. ARISTONE, JR.

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

RE: All PRO CARS INCORPORATED

Dear Sir/Madam:

Enclosed please find the following original documents for filing as indicated below:

1. Articles of Amendment for ALL PRO CARS INCORPORATED to change their Corporate Name to SHARMAR SUNSHINE ENTERPRISES, INC. along with our firm's check in the amount of \$35.00 representing the filing fee.
2. Articles of Amendment for HIEGER ENTERPRISES, INC. to change its Corporate Name to ALL PRO CARS, INC. along with an authorization to use the name, along with our firm's check in the amount of \$35.00 representing the filing fee.

Please file the enclosed at your earliest convenience and provide confirmation of filing to the undersigned as soon as possible.

Thank you for your assistance in this matter.

Sincerely,

FRANK, EFFMAN, WEINBERG & BLACK, P.A.

David A. Chenkin,
for the Firm

DAC/km

Encls.

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FILED
JAN -2 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DAC
1-8-98

Name Change

FILED

98 JAN -2 PM 2:57

ARTICLES OF AMENDMENT
HIEGER ENTERPRISES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statute Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. The name of the Corporation shall be amended to read:

ALL PRO CARS, INC.

The undersigned, being the President of HIEGER ENTERPRISES, INC. hereby certifies that the foregoing Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and all of the Shareholders at a meeting duly held by them on the 17th day of December, 1997.

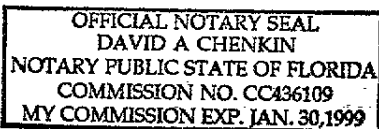
HIEGER ENTERPRISES, INC.

BY: [Signature]

ERWIN HIEGER, President

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

The foregoing Articles of Amendment were acknowledged before me this 17th day of December, 1997 by ERWIN HIEGER, President of the Corporation who is personally known to me or produced a Florida Drivers License as identification.



My commission expires: _____

[Signature]
Notary Public

David A. Chenkin
Name of Notary Public

kms\corp\corp.change

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8000 PETERS ROAD • PLANTATION, FL 33324