

P98000014977

AUTO EUROPA

6235-A Taylor Rd. ~ Naples, FL 34109 ~ USA
Phone (941) 592-6464 ~ Fax (941) 592-9742
Expert European Auto Repair

FILED
99 NOV 23 AM 10:29
TALLAHASSEE, FLORIDA
October 21, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Re: Article II Change
Document # P98000014977

700002694067--9
-11/23/98--01118--001
*****35.00 *****35.00

Dear Sir or Madam,

Please be advised Auto Europa, Inc. is relocating to the above address. Any forms, documentation, correspondence, fees or billing should be directed to the new address effective immediately. Please update your records accordingly.

Thank you in advance for your time and energy devoted to this matter.

Sincerely,



Peter M. Ofner
President

VS DEC 4 1998

RA Chg.

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FL submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: AUTO EUROPA, INC.

1b. The mailing address of the corporation is: 6235 TAYLOR RD
NAPLES, FL 34109

1c. Date of incorporation: 3/13/98 Document number: P98000014977

2. The name and address of the current registered agent and office:

~~AUTO EUROPA, INC.~~ PETER OFNER-REG. AGENT
5725 YAHN ST
NAPLES, FL 34109

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

~~AUTO EUROPA, INC.~~ PETER OFNER-REG. AGENT
6235 TAYLOR RD
NAPLES, FL 34109

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]
(Signature of an officer, chairman or
vice chairman of the board)

11.18.98
(Date)

OFNER, PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)

11.18.98
(Date)

If signing on behalf of an entity:

/
(Typed or Printed Name)

(Capacity)