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Gottlieb & Gottlieb
ATTORNEYS AT LAW
A Professional Association

Bruce M. Gottlieb 125 NORTH 46TH AVENUE, HOLLYWOOD, FLORIDA 33021-6601
Kenneth A. Gottlieb

Broward (954) 966-7900
Dade (305) 624-4777
Toll Free (800) 330-7900
Fax (954) 966-7905

Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 33301

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-05/26/98--01114--011
*****87.50 *****87.50

05/22/1998

RE: SALVAGE CITY, INC. - Incorporation
OUR FILE NUMBER: 3714

Gentlemen:

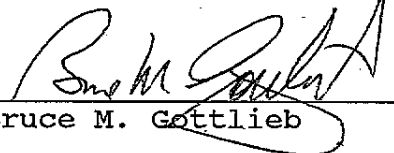
Enclosed are two originals of Articles of Amendment for the captioned corporation, along with our trust account check in the amount of \$87.50 representing your cost for filing the Articles of Amendment.

Please proceed to immediately file the enclosed Articles of Amendment, and return a certified copy of the Secretary's Certificate to the undersigned along with one copy of the Articles.

Thank you for your prompt attention to this matter.

Very truly yours,

GOTTLIEB & GOTTLIEB, P.A.


Bruce M. Gottlieb

BMG/aw
Enclosures

FILED
98 MAY 26 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C Amend

See 6/1

ARTICLES OF AMENDMENT
OF
SALVAGE CITY, INC.

FILED
98 MAY 26 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

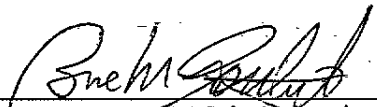
1. Article One of the Articles of Incorporation of SALVAGE CITY, INC. is hereby amended to read:

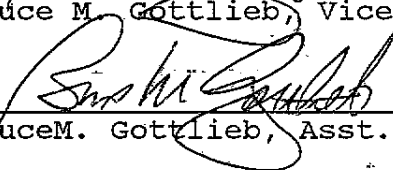
Article One - Name

The name and principal address of the Corporation is AUTO SALVAGE CITY, INC., at Suite 492, 1489 W. Palmetto Park Road, Boca Raton, FL 33486.

2. The foregoing amendment was adopted by the shareholders of this corporation on the 15th of May, 1998, by Consent to Action Without a meeting Pursuant to Chapter 607.394, Florida Statutes.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment, this 21st day of May, 1998.


Bruce M. Gottlieb, Vice President


Bruce M. Gottlieb, Asst. Secretary

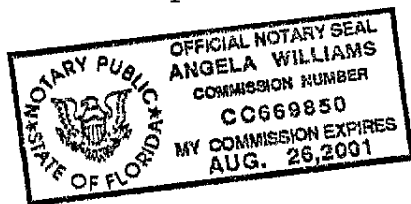
STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing Articles of Amendment for Auto Salvage City, Inc. was acknowledged before me this 21st day of May, 1998, by Bence M. Gottlieb, as Vice President and Asst. Secretary of CORP NAME, a Florida corporation, on behalf of the Corporation, and who is personally known to me or has produced N/A as identification.

NOTARY PUBLIC:

Sign: Angela Williams
Print: ANGELA WILLIAMS
My Commission Expires:



(11ARTAMD/3714)