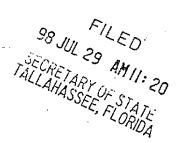
P98000040553

City/State/2	KATZ, P.A. CIAL BLVD. SUITE 'A' DALE, FL 33308 Zip Phone # Cynn Indel NAME(S) & DOCUMENT N	200025918929 -07/17/9801069002 *****35.00 *****35.00 Office Use Only UMBER(S), (if known):
1(Corn	oration Name)	(Document #)
` •		
(Corp	oration Name)	(Document #)
3	oration Name)	(Document #)
(Corp	oration Name)	(Document #)
4(Corp	oration Name)	(Document #)
☐ Walk in ☐ Mail out ☐	Pick up time Will wait Photoco	
NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/	Director
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS Annual Report Fictitious Name Name Reservation	REGISTRATION QUALIFICATION Foreign Limited Partnership Reinstatement Trademark	Aug 3 1998
	Other	

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



CARS & MORE INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

PLEASE ADD GERHARD LINDNER AS AN OFFICER OF THE ABOVE CORPORATION. GERHARD LINDNER WILL BE VICE PRESIDENT.

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:

THIRD:	The date of each amendment's adoption: 7-8-98.	
FOURTH	: Adoption of Amendment(s) (CHECK ONE)	
À	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	
	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 27 day of Suly , 19 98.	
Signature	(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)	
	Thomas Reich Typed of printed name	
	TACATAR TOTASALO Director	

Title