

P98000044844

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August 20, 1998

Secretary of State
Division of Corporations
AMENDMENT SECTION
P. O. Box 6327
Tallahassee, FL 32314

000002623050--8
-08/24/98-01065-005
*****87.50 *****87.50

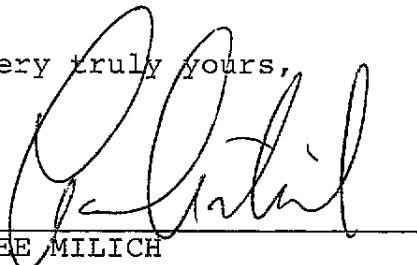
RE: Steven Kessler Motor Cars, S.F., Inc.

Gentlemen:

Enclosed in duplicate is Amendment to Articles of Incorporation of the above-captioned corporation, together with check in the sum of \$87.50.

Please return a certified copy of the Amendment to the undersigned as soon as possible.

Very truly yours,



LEE MILICH

LM/lr
encl.

FILED
98 AUG 24 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TLL AUG 31 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 AUG 24 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STEVEN KESSLER MOTOR CARS S.F., INC.
(Document No. P98000044844)

(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)*

ARTICLE IV "CAPITAL STOCK" is amended to read:
This corporation is authorized to issue twenty million (20,000,000) shares of common stock at \$.001 par value, which shall be designated as "Common Shares".

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: August 20, 1998

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.

(continued)

11-15 '93 10:05AM

TO 63058958333

F002

Signed this 20th day of August, 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)

Steven Kessler

Typed or printed name

Director/President

Title