

WILLIAM G. PEMBROKE, CPA, P.A.

CERTIFIED PUBLIC ACCOUNTANT



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P98000064496

January 4, 2000

Florida Department of State
Division of Corporations
Amendment Filing Section
P.O. Box 6327
Tallahassee, FL 32314

100003093411--0
-01/10/00--01101--002
*****35.00 *****35.00

RE: SUNSET TOWING, INC.
DOC #P98000064496

Dear Sir:

Enclosed please find an original and a copy of the Amendment to the Articles of Incorporation for SUNSET TOWING, INC., changing its name to SUNSET MOTORS, INC., a Florida Corporation.

Also enclosed is a check in the amount of \$ 35.00.

Thank you very much for your assistance in this matter.

Very truly yours,


William G. Pembroke, CPA

WGP:amg
Enclosures

FILED
00 JAN 31 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

file 1-31-
wait for affidavit
name change
1-31-2000

**CERTIFICATE OF CORPORATE RESOLUTION
SUNSET MOTORS, INC.**

I, SCOTT KASTEN, President of SUNSET MOTORS, INC., (Corporation) do hereby certify that at a duly constituted meeting of the Stockholders and Directors of the Corporation held at the office of the Corporation on DECEMBER 31, 1999, it was upon motion duly made and seconded, that it be VOTED:

Resolved that:

The corporation will cease to operate and exist and that effective immediately no further business is to be conducted and that the corporation is considered to be permanently dissolved.

Also resolved that:

SUNSET TOWING, INC. (a Florida Corporation) is duly authorized to use the name SUNSET MOTORS, INC. upon giving proper notification to the Department of State, Division of Corporations.


It was upon further motion made and seconded that it be further VOTED: That Scott Kasten in the capacity as President of the Corporation is empowered, authorized and directed to execute, deliver and accept any and all documents and undertake all acts reasonably required or incidental to accomplish the foregoing vote, all on such terms and conditions as he or she in his or her discretion deems to be in the best interests of the Corporation.

I further certify that the foregoing votes are in full force this date without rescission, modification or amendment.

Signed under seal this 31st day of December, 1999.

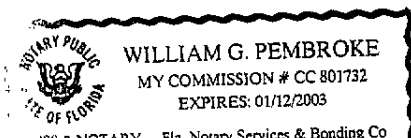
A TRUE RECORD

ATTEST


Witness

X 
President

FILED
00 DEC 31 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to Section 607.187(1), Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the corporation is: SUNSET TOWING, INC.

SECOND

The following amendment to the articles of incorporation was adopted by the corporation:

A name change to: SUNSET MOTORS, INC.

THIRD

The amendment was adopted by the shareholders of the corporation on the 1st day of January 2000. This amendment shall be effective January 1, 2000.

SCOTT KASTEN

By

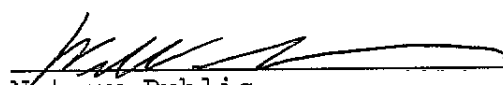
President

STATE OF FLORIDA

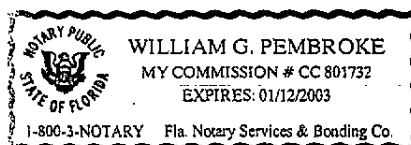
COUNTY OF ST. LUCIE

Before me, the undersigned authority, personally appeared SCOTT KASTEN to be well known to be the person(s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand seal this 1st day of January 2000.


Notary Public

My Commission Expires:



FILED
00 JAN 31 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA