



THE UNITED STATES
CORPORATION
COMPANY

P99000017369

ACCOUNT NO. : 072100000032

REFERENCE : 295822

121767A

AUTHORIZATION

Patricia Pijoto

COST LIMIT : \$ 35.00

FILED
JUL -2 PM 4:39
TALLAHASSEE, FLORIDA

ORDER DATE : July 2, 1999

ORDER TIME : 11:26 AM

ORDER NO. : 295822-005

800002922638--0

CUSTOMER NO: 121767A

CUSTOMER: Ms. Heather Irving
Karp & Genauer, P.a.
Suite 1202
2 Alhambra Plaza
Coral Gables, FL 33134

name Change
Amend

DOMESTIC AMENDMENT FILING

NAME: GOLD COAST VOLVO/SAAB, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

EXAMINER'S INITIALS:

1022
7/6/99

FILED
JUL -2 PM 2:23
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF
GOLD COAST VOLVO/SAAB, INC.**

99
JUL -2 PM 4:39
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

ARTICLE I

NAME

The name of the corporation is **GVC SALES, INC.**

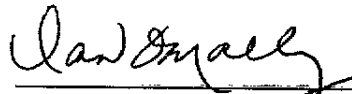
2. By Action by Unanimous Written Consent dated June 30, 1999, the Board of Directors of the Corporation duly recommended these Articles of Amendment to the shareholders of the Corporation and directed that these Articles of Amendment be submitted to a vote of the shareholders.

3. By Action by Written Consent dated June 30, 1999, the shareholders of the Corporation duly approved these Articles of Amendment.

30 *IN WITNESS WHEREOF*, the undersigned has executed these Articles of Amendment this day of June, 1999.

GOLD COAST VOLVO/SAAB, INC.

By:


Daniel O'Malley, President