

P99000019807

Thomas J. Parker
Sun Coast Auto, Inc.
11495 66th Street North, Suite A
Largo, FL 33773

March 26, 1999

FILED
99 APR 14 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-03/30/99-01071-009
*****35.00 *****35.00

Re: Sun Coast Auto, Inc.

Dear Sir or Madam:

Enclosed please find the original Amendment to Articles of Incorporation and Consent in Lieu of Special Meeting of Board of Directors, together with a check in the amount of \$35.00. This represents the filing fee for Sun Coast Auto, Inc.

Very truly yours,



Thomas J. Parker
Sun Coast Auto, Inc.

Enclosures

check stapled here

N.C.
4-14-99
CC



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 6, 1999

THOMAS J. PARKER
SUN COAST AUTO, INC.
11495 66TH ST., NORTH, STE. A
LARGO, FL 33773

SUBJECT: SUN COAST AUTO, INC.
Ref. Number: P99000019807

We have received your document for SUN COAST AUTO, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 399A00017251

Amendment to the
ARTICLES OF INCORPORATION of SUN COAST AUTO, INC.

The undersigned director of Sun Coast Auto, Inc. hereby amends the Articles of Incorporation of the Corporation to read as follows:

ARTICLE I - CORPORATE NAME

The name of the corporation is Suncoast Auto, Inc.

All other Articles contained in the Articles of Incorporation remain unchanged.

IN WITNESS WHEREOF, the undersigned sole director has amended these Articles of Incorporation this 1st day of January, 1999.

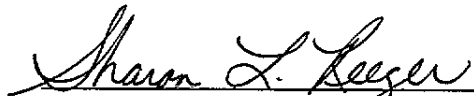


Thomas J. Parker, President and Shareholder

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Thomas J. Parker, known to me to be the person who amended the foregoing Articles of Incorporation, and who acknowledged before me that he amended these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 1st day of January, 1999.



Notary Public, State of Florida at Large
My Commission Expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CONSENT IN LIEU OF SPECIAL MEETING
OF BOARD OF DIRECTORS AND SHAREHOLDERS OF
SUN COAST AUTO, INC.**

The undersigned, the sole shareholder and sole Director of Sun Coast Auto, Inc. (the "Corporation"), or subsequently elected, acting without meeting pursuant to the Florida General Corporation Act, hereby consents to and unanimously ratifies the following action taken by the Corporation as hereafter stated:

The name of the Corporation shall hereby be changed to and hereinafter be known as Suncoast Auto, Inc.

Dated: January 1, 1999

A handwritten signature in cursive script, appearing to read 'Th Parker', written over a horizontal line.

Thomas J. Parker, President and Shareholder