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05/29/00

CAR SEARCH, INC. C/O SALLY DYKES 3321 E. OAKLAND PARK BLVD. #125 FORT LAUDERDALE, FL 33308

GENTLEMEN,

ENCLOSED IS AN AMENDMENT CHANGING THE NAME OF CAR SEARCH, INC. TO CAR SEARCH USA, INC. AND A CHECK FOR \$35.00

SINCERELY YOURS

SALLY DYKES

000003274070-5 -06/01/00-01083-010 *****35.00 *****35.00

NIC Ameral

Sparre 6/9/00

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED

OO JUN - I AMII: 46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAR SEARCH, INC. (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)

THE NAME OF THE COSPOSATION SHALL

BE CHANGED From CAR SEARCH, INC.

TO CAR SEARCH USA, INC.

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: 5/23/00

FO	URTH: Adoption of Amendment(s) (CHECK ONE)
Ø	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.
	Signed this day <u>33rD</u> of <u>MAY</u> , 19 JOOO.
	Signature Signature (By the 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)
	Colly Dulka
	SALLY DYKES Typed or printed name
	-7F F
	PRESIDENT
	PRESIDENT Title

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