

P99000069039

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**BASIC AMENDMENT**  
**EDEALERSHIP SOLUTIONS, INC.**

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Amendment  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**eDealership Solutions, Inc.**

eDealership Solutions, Inc. (the "Corporation"), pursuant to Section 607.1006, Florida Statutes, does hereby file the following Articles of Amendment:

1. That the name of the Corporation is eDealership Solutions, Inc. The corporation was assigned document number P99000069039.
2. That Article III of the Articles of Incorporation of eDealership Solutions, Inc. is hereby amended to read as follows:

**"ARTICLE III"  
SHARES**

The number of shares that is corporation is authorized to have outstanding at any one time is 1,000,000 shares at \$.001 par value per share.

3. That the foregoing amendment was adopted by the Board of Directors of this Corporation by a written action dated as of May 2, 2001.

4. That the foregoing amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 19th day of June, 2001.

eDealership Solutions, Inc., a Florida  
corporation



David A. Cates, Director

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