

P99000081222
Auto Auction Outlet, Inc.

September 20, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-10/01/99--01058--011
*****35.00 *****35.00

To whom it may concern:

Please find enclosed the following items pertaining to the amendment of the Articles of Incorporation of *Lucky Wheels Auto Sales & Export,, Inc.*:

- o Original and one copy of the Articles of Amendment for *Lucky Wheels Auto Sales & Export,, Inc.*
- o A certified check, money order or personal check in the amount of \$35.00 for Filing fees


Please return the enclosed duplicate copy of the Article of Amendment with your seal indicating that these items were filed.

Please send you responses or receipts concerning this filing to:

Auto Auction Outlet, Inc.
8865 SW 171st Street
Miami, FL 33157

Thank you for your attention to this matter.

Very truly yours,


Jacek Zaleski, President

FILED
99 OCT -1 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

V. SHEPARD OCT 8 1999

8865 SW 171st Street
Miami, FL 33157

Auto Auction Outlet, Inc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
Lucky Wheels Auto Sales & Export, Inc.

FILED
99 OCT -1 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

Article 1 - Amendment(s) Adopted:

"Article 1: Name" of the original Articles of Incorporation shall be amended as follows:

The corporate name shall be amended to:
Auto Auction Outlet, Inc.

Article 2 - Date of Amendment:

The date of amendment adoption shall be retroactive to September 15, 1999.

Article 3 - Adoption of Amendments:

The amendment was approved by the shareholders. The number of votes for the amendment was sufficient for approval.

Signed on this Date: September 15, 1999

Name of Officer: Jacek Zaleski

Signature of Officer: 

Title of Officer: President

8865 SW 171st Street
Miami, FL 33157