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ROBERT N. LERNER, ESQUIRE
Post Office Box 150176
Altamonte Springs, Florida 32715
(407) 767-0099

TRANSMITTAL LETTER

December 7, 2000

RE: LORIA SELECT AUTOS, INC.

800003495658--3
-12/11/00--01131--024
*****35.00 *****35.00

TO: Secretary of State
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

DOCUMENTS ENCLOSED:

Articles of Amendment
Check for \$ 35.00

INSTRUCTIONS:

Please file, a certified copy of articles is not necessary.
Thank you.

Respectfully submitted,

Cheryl B. Daley-Byrd
Legal Asst to:

Robert N. Lerner, Esquire
RNL/cbh

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 11 AM 9:35

N/c

V. SHEPARD DEC 15 2000

ARTICLES OF AMENDMENT
OF
LORIA SELECT AUTOS, Inc

ARTICLE I - NAME

These articles hereby amend the name of the corporation now known as LORIA SELECT AUTOS, Inc, as outlined in Article I of the Articles of Incorporation, filed September 30, 1999, to be forever forward known as LORIA SELECT MOTORS, Inc.

This name change was adopted and approved by the Incorporator/Director without shareholder action. These articles of amendment are executed herein by Anthony Loria, Incorporator/Director, on or about this 4th day of December, 2000.



ANTHONY LORIA
Incorporator/Director

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 11 AM 9:35