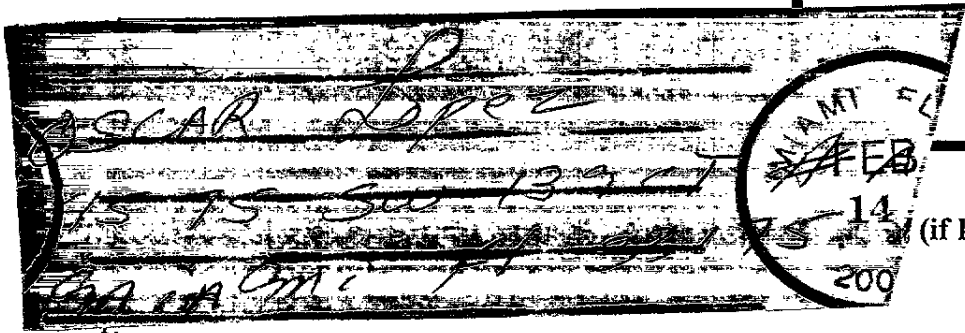


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Requester's Name

Address



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(Document #)

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- Mail out
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

NC + AM
XRC 2/26
5

Examiner's Initials

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NEW OSCAR CORPORATION
(Present name)**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment (s) adopted:
See page attached

SECOND: If an amendment provides for an exchange, reclassifications 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: 2-7-00

FOURTH: Adoption of Amendment (s) (check one)

 X The amendment (s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

 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 for the amendment (s) was/were sufficient for approval by _____
(voting group)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ARTICLE I
NAME**

THE NAME OF THIS CORPORATION SHALL BE:

G. L AUTO SALES, CORP.

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**ARTICLES V
DIRECTORS & OFFICES**

THE NAME (S) AND STRECT ADDRESS (ES) Y THE DIRECTORS AND OFFICES OF THESE
ARTICLES OF INCORPORATOR IS (ARE)

ANTONIO M. GOMEZ
4575 SW 139 CT # A
MIAMI, FL 33175

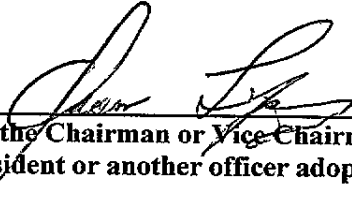
PRESIDENT & DIRECTOR

OSCAR J. LOPEZ
4575 SW 139 CT # A
MIAMI, FL 33175

VICE-PRESIDENT & DIRECTOR

Signed this 7 day of FEBRUARY

Signature



(By the Chairman or Vice Chairman of the board of Directors,
President or another officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by incorporators)

OSCAR J. LOPEZ

Typed or printed name

Director

Title