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JAMES A. HARTMAN, P.A.

ATTORNEYS AT LAW
A PROFESSIONAL ASSOCIATION

FILED

99 JUN -7 PM 3:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 2, 1999

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*****35.00 *****35.00

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Name change *from* Gator Tire 4, Inc. *to* Otto Automotive, Inc.

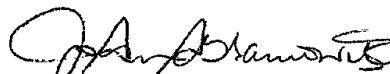
Dear Sir/Madam:

Enclosed please find one (1) original and one (1) photocopy of the Articles of Amendment in the above matter, together with a check in the amount of \$35.00 as payment of the filing fee.

Please return the photocopy stamped with the filing information to the undersigned in the self-addressed, stamped envelope enclosed for your convenience.

Thank you for your attention in this matter. If you have any questions or need any additional information please feel free to contact me at (407) 425-2543 ext.1245.

Very truly yours,



JoAnn Abramowitz
Paralegal

NC
6-11-99
JAS

/ja

Enc.

AMENDMENT

FILED

TO THE

99 JUN -7 PM 3:21

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

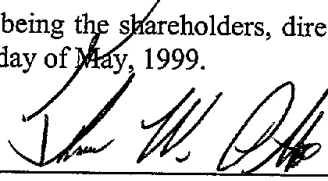
GATOR TIRE 4, INC.

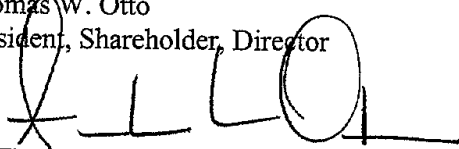
Pursuant to the requirements of Section 607, Florida Statutes, the undersigned does hereby make, swear to, adopt, and file this Amendment to the Articles of Incorporation of Gator Tire 4, Inc. (the "Corporation"):

The Shareholders and Directors of the Corporation desire to amend the name of the Corporation in Article I to: OTTO AUTOMOTIVE, INC.

IN WITNESS WHEREOF, the undersigned being the shareholders, directors and officers of the Corporation have set their hand and seal this 28th day of May, 1999.

Corporate Seal


Thomas W. Otto
President, Shareholder, Director

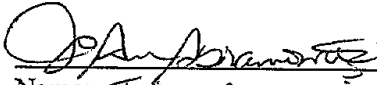

Sarah L. Otto
Secretary, Shareholder, Director

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 28th day of May, 1999, by THOMAS W. OTTO, as President, Shareholder and Director of GATOR TIRE 4, INC., on behalf of said corporation. He is personally known to me or has produced FL DRIVER'S LICENSE #0300-839-6300 as identification and did not take an oath.



JOANN ABRAMOWITZ
My Commission CC557968
Expires May. 28, 2000

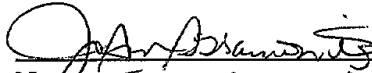

Name: Joann Abramowitz
Notary Public, State of Florida
Commission # CC557968
My Commission expires: 5/28/2000

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 28th day of May, 1999, by SARAH L. OTTO, as Secretary, Shareholder and Director of GATOR TIRE 4, INC., on behalf of said corporation. She is personally known to me or has produced FL DRIVER'S LICENSE # 0300-792-146-563-0 as identification and did not take an oath.



JOANN ABRAMOWITZ
My Commission CC557968
Expires May. 28, 2000


Name: Joann Abramowitz
Notary Public, State of Florida
Commission # CC 557968
My Commission expires: 5/28/2000

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