

516283
LANDT, WIECHENS, LaPEER & AYRES
A Partnership Including Professional Associations
ATTORNEYS AT LAW

FREDERICK E. LANDT, III
EUGENE A. WIECHENS, P.A.
RUSSELL W. LaPEER, P.A.*
BENJAMIN H. AYRES

OCALA OFFICE
445 N.E. 8TH AVENUE
OCALA, FLORIDA 34470
Telephone (352) 732-8622
Telecopier (352) 732-1162

BELLEVIEW OFFICE
5709 S.E. ABSHIER BLVD.
BELLEVIEW, FLORIDA
Telephone (352) 245-5184
Telecopier (352) 245-9808

June 7, 1999

* Board Certified: Civil Litigation and
Business Litigation
Also Admitted to District of Columbia
Certified Mediator: Florida & Federal Courts

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

Re: Scardo Investments, Inc.

100002897901--0
-06/08/99--01033--003
*****35.00 *****35.00

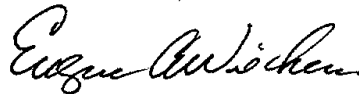
Dear Sirs:

Relative the above corporation, enclosed please find original and one copy of Articles of Amendment to Articles of Incorporation of Scardo Automotive, Inc., for filing with your office. Also enclosed please find check made payable to your order in the amount of \$35.00 to cover the cost of filing fees. Please return one copy to my above Ocala post office address confirming that the Articles have been filed.

Thanking you in advance for your prompt attention in this regard, I am

Very truly yours,

LANDT, WIECHENS, LaPEER & AYRES



Eugene A. Wiechens

EAW:sj

Enclosures:

C:\OLDSERV\SYS\WP60\SLETTER\Scardo.Art-Amend

NIC
Amend

FILED
99 JUN -8 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5. PAYNE JUN 14 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SCARDO AUTOMOTIVE, INC.

FILED
99 JUN -8 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1001, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

ARTICLE I
NAME

The name of this Corporation shall be **SCARDO INVESTMENTS, INC.**

The foregoing Amendment was adopted by the sole Stockholder and sole Director pursuant to Sections 607.1002 and 607.1003, Florida Statutes.

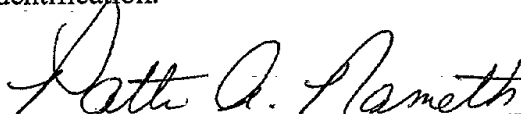
IN WITNESS WHEREOF, the undersigned Stockholder and Director, has executed these Articles of Amendment on this the 2nd day of June, 1999.



ROBERT F. SCARDO, President/Secretary
sole Director and Stockholder

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me on this 2nd day of June, 1999, by **ROBERT F. SCARDO**, President, Secretary, sole Director and sole Stockholder of SCARDO AUTOMOTIVE, INC., a Florida corporation, to me personally known or who produced a Fl. Dr.'v. Lic. No. S630-766-S6-170 for identification.



My Commission Expires:

Notary Public:
State of Florida at Large

