

S72305

AUTO METREKS, INC.

January 13, 1997

(Via Courier)

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida
U.S.A. 32399

200002093692--6
-02/21/97--01004--014
*****87.50 *****87.50

Dear Sir:

RE: Amendment to Articles of Incorporation of
Auto Metreks, Inc., a Florida Corporation ("Company")

Enclosed for filing with your office is the original and one copy of the Articles of Amendment to the Articles of Incorporation of Auto Metreks, Inc.

Please return a certified copy of the filed Amendment to our corporate counsel, Mr. Gilbert L. McSwain, 1660 So. Albion St., Suite 309, Denver, Colorado, 80222, telephone: 303-753-8805 and fax: 303-758-9203.

Enclosed is a cheque for \$87.50 in payment of the \$37.00 filing fee and the \$52.50 fee for the certified copy.

If you need any information or assistance to enable you to file the Amendment and the certified copy, please call me.

Yours very truly,

AUTO METREKS, INC.



Bradley R. Wilson
President

BRW:plc

c.c. Mr. Gilbert L. McSwain

*Name change
LFT
2-20-97
Mr. McSwain authorized
to correct name in heading,
article I and to add date
& adoption.*

FILED
RECEIVED
97 JAN 21 AM 8:15
FEB 18 PM 2:07
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

308, 2470, 524, 139, 672

Gilbert L. McSwain
Attorney-at-Law

1660 So. Albion St. Suite 309
Denver, Colorado 80222
Tel. (303) 753-8805
Fax (303) 758-9203

FILED

97 FEB 18 PM 2:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 11, 1997

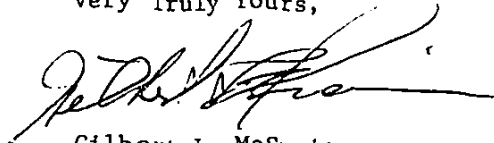
Louise Flemming-Jackson
Corporate Specialist Supervisor
Florida Department of State
Division of Corporations
Tallahassee, Florida 32314

re: Articles of Amendment to Articles of
Incorporation of Auto Metriks, Inc.
Ltr. #597A00004975

Dear Ms. Flemming-Jackson:

Enclosed for filing with your office are two executed copies of the revised Amendment to change the company's name. Also enclosed is my check for \$87.50 in payment of the filing fee and of the fee for a certified copy of the Amendment (please send to this office).

Very Truly Yours,



Gilbert L. McSwain
Attorney at Law

GLM/sm

Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED

97 FEB 18 PM 2: 07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 30, 1997

Gilbert L. McSwain
1660 S. Albion Street
Suite 309
Denver, CO 80222

SUBJECT: AUTO METREKS, INC.

We have received your document for AUTO METREKS, INC. and check(s) totaling \$87.50. However, your check(s) and document are being returned for the following:

We can find no record of the entity named in your document. A computer printout of a similarly named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

If you are changing the name of the corporation, the name in Article I should state the new name.

Office policy prevents this office from processing the enclosed check(s). All checks processed by this office must be payable in U.S. dollars and drawn on a bank located in the United States.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 597A00004975

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
AUTO METRIKS, INC.

FILED
97 FEB 18 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1003 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation:

FIRST: Article I of the Corporation's Articles of Incorporation is hereby amended to read as follows:

"ARTICLE 1

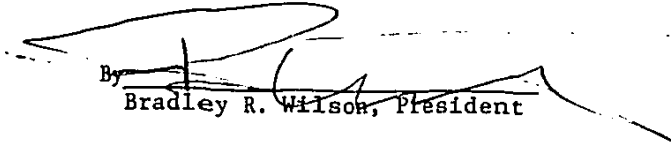
Name

The name of the Corporation shall be Auto Metreks, Inc."

SECOND: The Amendment was duly adopted unanimously by the Board of Directors and by the shareholders owning in excess of ninety percent of the outstanding voting stock of the Corporation and such vote was sufficient for approval on January 14, 1997.

Executed as of the date set forth below:

Dated: January 14, 1997.

By 
Bradley R. Wilson, President