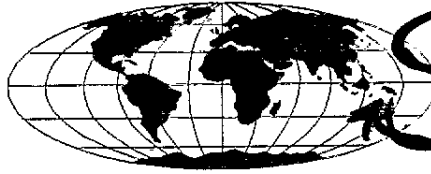


individual automobile imports, inc

413 north federal highway • fort lauderdale, florida 33301, U.S.A.



S 83940

fort lauderdale - toronto - hamburg - cape town, S.A.

FILED
99 JUL 30 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 27, 1999

Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

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-07/30/99-01082-002
*****43.75 *****43.75

To whom it may concern,

Please find enclosed amendment of officer for corporation.

Our address is as stated above.

For further questions, please contact us at (954) 467-6641.

Best regards,


Kai Stadler

RA Chg.

V. SHEPARD AUG 6 1999

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Individual Automobile Imports, Inc.

2. The mailing address of the corporation is: 413 N. Federal Hwy.
Ft. Lauderdale, FL 33301

3. Date of incorporation/qualification: 9.26.91 Document number: S83940

4. The name and address of the current registered agent and office:

~~Kai Stadler~~ Steffin Hausmann
1390 East Terra Mar Dr. 1501 NE Bayview Dr. #3
Pompano Beach, FL 33062 Ft. Lauderdale, FL 33308

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Stefan Hausmann
413 N. Federal Hwy.
Ft. Lauderdale, FL 33301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

7.27.99
(Date)

Kai Stadler - President (old)

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)

7.27.99
(Date)

If signing on behalf of an entity:

Stefan Hausmann - President (new)
(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***