

V21109

HENRY P. TRAMECK, P.A.  
P.O. Box 419  
Sarasota, Florida  
941 366-0640

CORPORATE AMENDMENT TRANSMITTAL:

Re: Infiniti of Sarasota, Inc.

Date: October 6, 1997

Enclosed are the original articles of amendment and a copy with our check for your fees computed as:

Filing fee	\$35.00
Certified copy	\$52.50

Please certify the copy and return it to us.

000002318710--7  
-10/13/97--01082--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RECEIVED  
TALLAHASSEE, FLORIDA  
HPT/jam  
OCT 13 1997

Handwritten initials and date

Handwritten notes at bottom: "Cm V21109", "209", "Call me", "10/13/97"

INFINITI OF SARASOTA, INC.  
ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION

BY THESE ARTICLES INFINITI OF SARASOTA, INC. amends its articles of incorporation as specified below:

1. NAME. The name of the corporation is INFINITI OF SARASOTA, INC.
2. AMENDMENT. The text of each amendment adopted is:
  1. NAME. The name of the corporation is GULF COAST SOUTHPOINTE, INC.
3. DATE. Each amendment was adopted on October 2, 1997.
4. APPROVAL. The number of votes cast for this amendment by shareholders was sufficient for approval.

DATED on October 2, 1997.

INFINITI OF SARASOTA, INC.

By Jack D. Urfer  
Jack D. Urfer  
As President

SECRET  
FALLING  
INFINITI OF SARASOTA, INC.  
OCT 02 1997  
11:11 AM  
11/11/97