P9400016729

Auto Advisor of North Fla. Inc 3496 Valley Creek Dr P.O. Box 5198 Tallahassee, Fla. 32314

To Whom It May Concern,

Enclosed please find form to change/amend Auto Advisor of North Florida Inc. to Auto Acquisition of North Florida Inc. If there are any questions I can be reached at 850-942-9245 or cell # 850-556-5965.

Respectfully,

while

Dennis W Whidden, President

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EFFECTIVE DATE

PILED

OF OCT -5 PM 3: 50

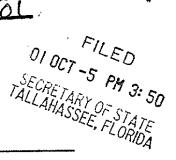
SECKETARY OF STATE

ANASSEE FLORIDA

NO

EFFECTIVE DATE

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Auto Advisor of North Floride, INC. (present name)

(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Delicle I

New name:

Ruto Acquisition of North Floridy Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: T	The date of each amendment's adoption: October 3, 2001 Effective Date is November 1, 2001 Adoption of Amendment(s) (CHECK ONE)
D	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
-	"The number of votes cast for the amendment(s) was/were sufficient for approval by(voting group)
П	The amendment(s) was/were adopted by the hoard of directors without shareholder
\mathrew 1	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
D	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	Signed this day of O(4550). Dam to whole President (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
	the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	フennie (Typed or printed name)
	President/Incorporator (Title)