

358793



**THE UNITED STATES
CORPORATION
COMPANY**

ACCOUNT NO. : 072100000032

REFERENCE : ~~699865~~ 4374928

AUTHORIZATION :

Patricia Piggott

COST LIMIT : \$35.00

ORDER DATE : February 9, 1998

ORDER TIME : 4:03 PM

ORDER NO. : 699865-005

CUSTOMER NO: 4374928

CUSTOMER: Stephen Bennett, Esq
Kass Hodges, P.a.
1505 North Florida Avenue

Tampa, FL 33602

400002425894--5

DOMESTIC AMENDMENT FILING

NAME: EXPRESSWAY TOYOTA, INC.

EFFECTIVE DATE: 01-30-98

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:

FILED
98 FEB 10 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
98 FEB 10 AM 8:12
DIVISION OF CORPORATION

2/10

Jon Amend

ARTICLES OF AMENDMENT

Pursuant to Chapter 607, Florida Statutes, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

1. The name of the corporation is: Expressway Toyota, Inc.
2. The text of each amendment adopted is as follows:

Article V, which reads as follows: "The highest amount of indebtedness to which this corporation may obligate itself shall be Three Million (\$3,000,000.00) Dollars" is hereby deleted in its entirety.

3. 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: not applicable.

4. The date of adoption of each amendment was as follows:

January 30, 1998

5. The amendment was approved by shareholder action, and the voting group entitled to vote on the amendment were the holders of the issued and outstanding common shares of the corporation, and the number of such shares that voted for the amendment was unanimously in favor of the amendment and this vote was sufficient for approval as required by Chapter 607, Florida Statutes.

6. These articles will be effective upon filing.

Dated this 30 day of January, 1998.

Expressway Toyota, Inc., a Florida corporation

 Pres.

Marc A. Kahn, as its President

98 FEB 10 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED