Gray Harris Robinson PA

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BASIC AMENDMENT

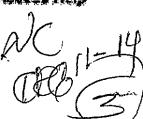
GATOR CHRYSLER PLYMOUTH, INCORPORATE

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 13, 2001

GATOR CHRYSLER PLYMOUTH, INCORPORATED 300 EAST NASA BLVD MELBOURNE, FL 32901

SUBJECT: GATOR CHRYSLER PLYMOUTH, INCORPORATED

REF: 369807

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ARTICLES OF

AMENDMENT TO ARTICLES OF INCORPORATION

OF

GATOR CHRYSLER PLYMOUTH, INCORPORATED

The following provisions of the Articles of Incorporation of GATOR CHRYSLER PLYMOUTH, INCORPORATED, a Florida corporation, filed in Tallahassee on September 16, 1970, hereby are amended as follows:

FIRST:

Article I is amended to read as follows:

"ARTICLE I

The name of this corporation shall be GATOR CHRYSLER, INCORPORATED."

SECOND: The foregoing amendment was adopted by all of the Shareholders and Directors of the corporation on the ________, 2001.

THIRD: Approval (Check One):

- The above was approved by the shareholders. The number of votes cast was sufficient for approval.
- Approval was given by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plant to dissolve:

The number of votes cast for was sufficient for approval by

(voting group)

President

Secretary

Gary L. Miller

Brett