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447576

May 5, 1999

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32314

FILED  
99 MAY -6 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

300002865723--4  
-05/06/99--01093--013  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

Re: Amendment of Articles of Incorporation

Gentlemen:

Enclosed herewith for filing in connection with the above referenced matter, please find Articles of Amendment of CENTRAL PONTIAC, INC., changing name to CENTRAL PONTIAC, BUICK, GMC, INC. I also enclose my check in the amount of \$87.50 to be allocated as follows:

|                        |                |
|------------------------|----------------|
| Filing Fee:            | \$35.00        |
| Certified copy of      |                |
| Articles of Amendment: | 52.50          |
| TOTAL:                 | <u>\$87.50</u> |

Thanking you in advance for your assistance, I am,

NE  
5-13-99  
BWS

With kindest regards,

*Daniel P. Rooney*  
Allan L. Casey, Esquire

AC/pld  
enclosures

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ARTICLES OF AMENDMENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

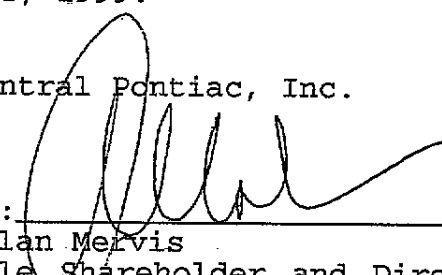
These Articles of Amendment are entered into this 4th day of May, 1999.

W I T N E S S E T H

- 1) The name of this Corporation is Central Pontiac, Inc.
- 2) On the 3rd day of May, 1999, at a joint meeting attended by all Shareholders and Directors of the Corporation, a motion was made, seconded, and passed unanimously approving an amendment to the Corporation's Articles of Incorporation changing the name of the Corporation from Central Pontiac, Inc. to Central Pontiac, Buick, GMC, Inc.
- 3) The number of votes cast by the Shareholders was sufficient for approval of the Amendment as required by the Corporation's Articles of Incorporation and Bylaws.

EXECUTED THIS 4th DAY OF MAY, 1999.

Central Pontiac, Inc.

by:   
Allan Melvis  
Sole Shareholder and Director  
and President of the Corporation