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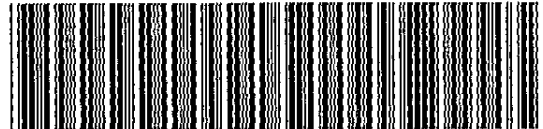
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 DEC 14 AM 10:33

12/14/05--01009--021 **35.00

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JB 12/22

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December 7, 2005

State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

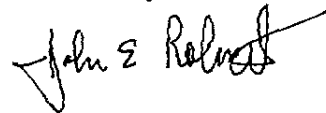
RE: Rahal Chevrolet-Buick, Inc.

Dear Sir or Madam:

Please find enclosed the original and a copy of the Articles of Amendment to Articles of Incorporation of Rahal Chevrolet-Buick, Inc. I have enclosed a check made payable to the Secretary of State in the sum of \$35.00 which should cover your costs. Please return the file stamped copy to me enclosed envelope.

Thank you in advance for your cooperation in this matter. If you have any questions concerning this matter, please do not hesitate to call.

Yours truly,



John E. Roberts

JER/mb

Enclosures: As stated above

2005 DEC 14 AM 10:33

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF RAHAL CHEVROLET-BUICK, INC.

1. ARTICLE I of the Article of Incorporation of Rahal Chevrolet-Buick, Inc., is amended to read as follows:

ARTICLE I
NAME

The Name of the Corporation is Rahal- Miller Chevrolet-Buick, Inc.

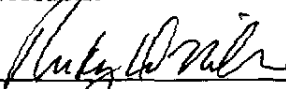
2. The foregoing amendment was adopted by the shareholders of this corporation on December 1, 2005.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on this the 1st day of December, 2005.

RAHAL CHEVROLET-BUICK, INC.



QUEN RAHAL
President



RICKY D. MILLER
Secretary

STATE OF FLORIDA
COUNTY OF JACKSON

SWORN TO AND SUBSCRIBED BEFORE ME, this the 1st day of December, 2005, by Quen Rahal as President of Rahal Chevrolet-Buick, Inc., and Ricky D. Miller as Secretary of Rahal Chevrolet-Buick, Inc., who are personally known to me or who produced _____ as identification and who did take an oath.



NOTARY PUBLIC

Print Name: James F. Parris

My commission expires:

