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BASIC AMENDMENT

REGENCY AUTOHAUS, INC.

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
REGENCY AUTOHAUS, INC.**

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 Adopted:

ARTICLE I.

The name of the corporation shall be:

~~MERCEDES-BENZ OF NAPLES, INC.~~

SECOND: This amendment was adopted on OCTOBER 10, 2001.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 10TH day of OCTOBER, 2001.



Wolfgang Liebig, President

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