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BASIC AMENDMENT

MERCEDES-BENZ OF NAPLES, INC.

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**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
MERCEDES-BENZ OF NAPLES, 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:

**REGENCY AUTOHAUS, INC.**

SECOND: This amendment was adopted on Oct. 18, 2001.

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

Signed this 18TH day of OCTOBER, 2001.



Wolfgang Liebig, President

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Prepared by Joel H. Schechter, Esq.  
Cummings & Lockwood  
P. O. Box 413032  
Naples, FL 34101  
(941) 262-8311  
Florida Bar No. 008644