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-10/16/98--01052--081
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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Higginbotham Chevrolet-Oldsmobile Inc.

- Walk In
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Pick Up Time

RUSH

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- Certificate of Status
- Certificate of Good Standing
- ARTICLES ONLY
- ALL CHARTER DOCS

NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

- Certificate of FICTITIOUS NAME
- FICTITIOUS NAME SEARCH
- CORP SEARCH

Change
98 OCT 16 AM 4:55
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 16 AM 11:37
DIVISION OF INCORPORATION
REMOVED

Ordered By: _____

Date: _____

DR
10/16/98

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HIGGINBOTHAM CHEVROLET-OLDSMOBILE, INC.**

1. Article I of the Articles of Incorporation of Higginbotham Chevrolet Oldsmobile, Inc. is amended to read as follows:

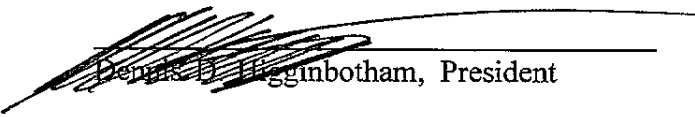
Article I

The name of this corporation shall be:

Higginbotham C & O, Inc.

The foregoing amendment was adopted by the shareholders of the corporation as of 9/16, 1998. The number of votes cast for this amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned president of the corporation has executed these Articles of Amendment on 9/16, 1998.


Dennis D. Higginbotham, President

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 16th day of September, 1998, by Dennis D. Higginbotham, as President of Higginbotham Chevrolet-Oldsmobile, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification.

NOTARY PUBLIC:

Sign: Brenda L. Knott

Print: Brenda L. Knott

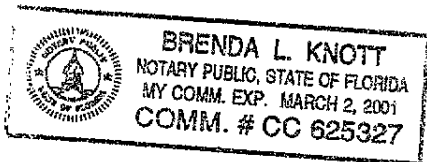
State of Florida At Large

(Seal)

My Commission Expires:

Title/Rank: _____

Commission Number: _____



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