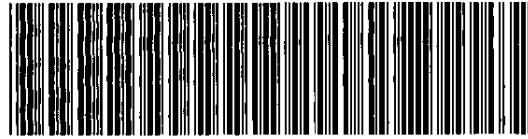


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Ashley S. Hunt
A. J. Rohe, III
Kristopher A. Vanderlaan

PLEASE REPLY TO
TAVARES OFFICE

FAX (352) 742-2807
info@rohelaw.com

November 15, 2010

Department of State
Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

**IN RE: PHILLIPS BUICK-PONTIAC-GMC TRUCK, INC.
SECOND ARTICLES OF AMENDMENT**

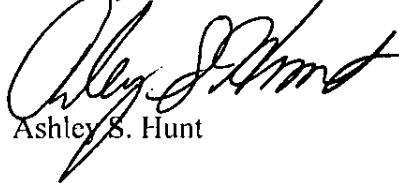
Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the Second Articles of Amendment for Phillips Buick-Pontiac-GMC Truck, Inc. for filing with the Department of State. After processing, please date stamp the copy and mail back to our office at your earliest convenience.

Also enclosed, please accept our remittance of \$35.00 in the form of a check made payable to the Department of State to cover the filing fees.

Do not hesitate to contact me should have any problems.

Sincerely,



Ashley S. Hunt

ASH/cpm
Enclosures

cc: Larry Phillips (w/enclosures)

OXFORD OFFICE
11294 N. US Hwy 301
Oxford, FL 34484-3560
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508 West Main Street
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(352) 419-6512 Telephone

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND ARTICLES OF AMENDMENT

OF

PHILLIPS BUICK-PONTIAC-GMC TRUCK, INC.

Article I of the Articles of Incorporation of **PHILLIPS BUICK-PONTIAC-GMC TRUCK, INC.** is hereby deleted in its entirety and the following inserted in its place:

**ARTICLE I
NAME**

The name of this corporation is **PHILLIPS BUICK-GMC TRUCK, INC.**

The Second Articles of Amendment shall be effective upon filing.

The foregoing Amendment was adopted by the Directors and Shareholders of this Corporation on the 10th day of November, 2010, and the number of votes cast for the amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned **Larry M. Phillips**, as President and Secretary, executed this Second Articles of Amendment this 10th day of November, 2010.

PHILLIPS BUICK-PONTIAC-GMC TRUCK, INC.

By 
Larry M. Phillips, President

ATTEST:


Larry M. Phillips, Secretary