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## ARTICLES OF AMENDMENT TO THE

15 APR 22 AN 7:45

## AMENDED AND RESTATED ARTICLES OF INCORPORATION SEGRETARY WE STATE OF

MAROONE CHEVROLET FT. LAUDERDALE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its Amended and Restated Articles of Incorporation:

FIRST: The First Article of the Amended and Restated Articles of Incorporation of MAROONE CHEVROLET FT. LAUDERDALE, INC. (the "Corporation") is hereby deleted in its entirety and replaced with the following:

FIRST: The name of the corporation is AN MOTORS OF FT. LAUDERDALE, INC., hereinafter, the "Corporation."

SECOND: The amendment was adopted on April 13, 2015.

THIRD: The amendment was approved by a Unanimous Written Consent of the Board of Directors and sole shareholder of the Corporation.

IN WITNESS WHEREOF, the Corporation has caused this Amendment to the Amended and Restated Articles of Incorporation to be executed on its behalf this 14<sup>th</sup> day of April, 2015.

James R. Bender, President