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BASIC AMENDMENT

PHILLIPS CHRYSLER-PLYMOUTH-JEEP, INC.

Certificate of Status	0
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SECOND ARTICLES OF AMENDMENT
OF
PHILLIPS CHRYSLER-PLYMOUTH-JEEP, INC.

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Article I of the Articles of Incorporation of PHILLIPS CHRYSLER-PLYMOUTH-JEEP, INC. is hereby amended in its entirety to read as follows:

ARTICLE I
Corporation Name

The name of this corporation shall be: PHILLIPS CHRYSLER-JEEP, INC.

The foregoing amendment was adopted by the shareholders and directors of this Corporation on the 1ST day of October, 2001, and the number of votes cast for the amendment by the shareholders and directors was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment effective the 1st day of October, 2001.

PHILLIPS CHRYSLER-PLYMOUTH-JEEP, INC.

By:


Scott D. Allen, President

ATTEST:


Larry M. Phillips, Secretary

(Audit No. H01000103301 7)