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March 7, 2001

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Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Gentlemen:

Re: A & J Motors, Inc. - Amendment
Changing Corporate Name

FILED
01 MAR 20 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In connection with the above captioned, enclosed please find an original of the Certificate of Amendment of Bylaws of A & J Motors, Inc., and the original and one copy of the Articles of Amendment of A & J Motors, Inc. I have also enclosed a check made payable to your order in the sum of \$43.75 which represents the \$35.00 filing fee and \$8.75 fee for a certified copy of the Articles of Amendment.

If you have any questions, please do not hesitate to call.

Very truly yours,

Ause Brown
(red)

Ause Brown

AB/kd
Enclosures

nk

LEWIS MAR 21 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 13, 2001

P. AUSE BROWN, ESQ.
BATES & BROWN, P.A.
234 SOUTH MAIN STREET
GAINESVILLE, FL 32601

SUBJECT: A & J MOTORS, INC.
Ref. Number: S55720

We have received your document for A & J MOTORS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please correct the date of the Articles of Incorporation, to be filed with the Secretary of State on May 29, 1991.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Bylaws are not filed with this office. Please retain them for your records.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 701A00015311

RECEIVED
01 MAR 20 PM 12:44
DIVISION OF CORPORATIONS

AUSE BROWN, ATTORNEY

MAR 13 2001

RECEIVED

ARTICLES OF AMENDMENT

FILED
01 MAR 20 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of A & J MOTORS, INC., Florida for profit corporation, filed with the Secretary of State, Tallahassee, Florida, on May 29, 1991, be and they are hereby amended in the following respects:

ARTICLE I is hereby amended to read as follows:

"The name of the corporation shall be SELECT MOTOR CAR OF GAINESVILLE, INC."

2. The foregoing amendment was unanimously adopted by the Board of Directors of the corporation at a special meeting held on March 19th, 2001, and the number of voted cast in favor of the amendment was sufficient for approval inasmuch as all of the Directors were present and voted in favor of the proposed amendment. Shareholder action is not required.

IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation have executed these Articles of Amendment this 19th day of March, 2001.

A & J MOTORS, INC.

By: Alan E. Montane
Its President

ATTEST:

Alan E. Montane
Secretary

(Corporate Seal)

STATE OF FLORIDA
COUNTY OF ALACHUA

BEFORE ME, the undersigned authority, personally appeared ALAN E. MONTANE President and Secretary, respectively, who are personally known to me OR who produced FL Drivers License as identification, and who executed the foregoing Articles of Amendment and acknowledged before me that they executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this the 19th day of March, 2001.

NOTARY PUBLIC - STATE OF FLORIDA
KIMBERLY S. DURDEN
COMMISSION # CC901575
EXPIRES 1/12/2003
BONDED THRU ASA 1-888-NOTARY1

Kimberly S. Durden
NOTARY PUBLIC