



A28934

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DIVISION OF CORPORATIONS
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CUSTOMER NO: 4337904

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CUSTOMER: Nicholas M. Daniels, Esq
Therrel Baisden & Meyer Weiss
Suite 2400
One Se 3rd Avenue
Miami, FL 33131

DOMESTIC AMENDMENT FILING

NAME: ANTHONY ABRAHAM CHEVROLET
COMPANY, LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

A28934

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CERTIFICATE OF AMENDMENT

TO

AMENDED AND RESTATED CERTIFICATE OF LIMITED PARTNERSHIP

ANTHONY ABRAHAM CHEVROLET COMPANY, LTD.

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Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership (A28934), whose amended and restated certificate was filed with the Florida Department of State on July 20, 1994, adopts the following certificate of amendment to its certificate of limited partnership:

1. Paragraph 1 is amended as follows:

The name of the Partnership is
AA/Miami Group, Ltd.

2. This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

IN WITNESS WHEREOF, this Amendment to Amended and Restated Certificate of Limited Partnership has been executed by the General Partner of ANTHONY ABRAHAM CHEVROLET COMPANY, LTD. this 10TH day of FEBRUARY, 1998.

GENERAL PARTNER

ABRAHAM/MIAMI, INC., a Florida
corporation


ANTHONY R. ABRAHAM, President