



344 557

GMC TRUCK.

MURPHY OLDSMOBILE - GMC TRUCK, INC.

174 EAST HIBISCUS BOULEVARD • MELBOURNE, FLORIDA 32901 • PHONE: (407) 727-2830

HARRY A. JONES

ATTORNEY AT LAW

HARBOR TOWNE
11 A. MAX BREWER PARKWAY
TITUSVILLE, FLORIDA 32796

P.O. BOX 6447
TITUSVILLE, FLORIDA 32782-6447

500002920875--3

-07/01/99-01063--008

*****35.00 *****35.00

FILED
99 JUL -1 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
XRC-7-1

AMENDMENT TO ARTICLES OF INCORPORATION
OF
MURPHY OLDSMOBILE-GMC TRUCK, INC.

Pursuant to Section 617.018 of the General Corporation Act of Florida, the undersigned corporation adopts these Articles of Amendment.

1. The name of the corporation is MURPHY OLDSMOBILE-GMC TRUCK, INC.

2. The Articles of Incorporation of this corporation are amended so that as amended, Article I shall read as follows:

The name of this Corporation is:

MURPHY OLDSMOBILE-CADILLAC, INC.

3. The Amendment to the Articles of Incorporation was adopted by the Board of Directors of the Corporation and unanimously consented to by all stockholders on the 18th day of June, 1999.

SIGNED this 18 day of June, 1999.

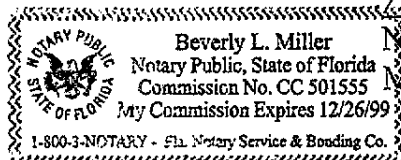
MURPHY OLDSMOBILE-GMC TRUCK, INC.

By: Thomas H. Murphy
Thomas H. Murphy, President

Attest: Ellen M. Murphy
Ellen M. Murphy, Secretary

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 18th day of June, 1999, by THOMAS H. MURPHY, as President and ELLEN M. MURPHY, as Secretary of MURPHY OLDSMOBILE-GMC TRUCK, INC. on behalf of the Corporation, both of whom are personally known to me.



Beverly L. Miller
Notary Public, State of Florida
My Commission Expires: