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BRYAN AUTOMOTIVE GROUP, INC.



254 Driggs Drive

P.O. Box 4249

Winter Park, FL 32793-4249

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ARTICLES OF AMENDMENT

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BOARD OF DIRECTORS AND SHAREHOLDERS

SECRETARY OF STATE TALLAHASSEE, FLORIDA

BRYAN AUTOMOTIVE GROUP, INC.

The undersigned, being the sole member of the Board of Directors and representing all the outstanding stock of BRYAN AUTOMOTIVE GROUP, INC., a Florida corporation, hereby takes the following written actions in lieu of holding a meeting regarding same, pursuant to the terms of Section: 607.0704, Florida Statutes.

RESOLVED, that the certificate of Incorporation of Bryan Automotive Group, Inc., be amended so as to change the name of the corporation to Auto Team Management, Inc., and that Article I shall be amended to read:

"The name of this corporation shall be AUTO TEAM MANAGEMENT, INC."

The undersigned hereby ratifies and approves the foregoing actions this 1st day of December, 2000.

James B. Bryan, III, as sole director

and sole shareholder