

211918

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COR AMND/RESTATE/CORRECT OR O/D RESIGN**SUBURBAN CADILLAC/PONTIAC CORPORATION**

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**Articles of Amendment
to
Articles of Incorporation
of**

SUBURBAN CADILLAC/PONTIAC CORPORATION

Document Number: 211918

Pursuant to the provisions of Section 607.1006 , Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

AMENDMENT ADOPTED:

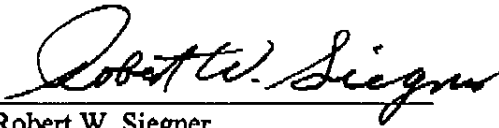
The first sentence of Article VII is amended by striking out in its entirety in the first sentence the phrase, "of which at least one (1) shall be a stockholder of the corporation,"

Accordingly, after the deletion, the first sentence of Article VII will read as follows: "

"The management of this corporation shall be vested in and controlled by a Board of Directors composed of not less than three (3) members who shall be elected by a majority of the stockholders voting in person or by proxy at the annual meeting held as hereinafter provided, and shall hold office for the term of one (1) year or until their successor shall have been duly elected."

The date of each amendment adoption: April 12, 2007.

Adoption of the amendment: The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.


Robert W. Siegner
President

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