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February 25, 1997

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

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-02/28/97--01065--004
*****35.00 *****35.00

Dear Sirs:

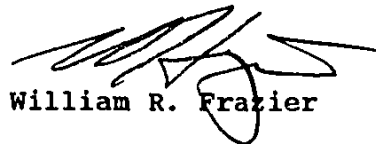
On behalf of Revels Chrysler-Plymouth, Inc., I am enclosing herewith for filing original and a duplicate copy of Articles of Amendment.

Also enclosed herewith is my firm's check payable to the Florida Department of State in the total amount of \$35.00 to cover the filing fee.

I would greatly appreciate it if you would please affix your receiving stamp on the duplicate copy of the Articles of Amendment and return same to me as an acknowledgment copy.

Thank you for your attention to this matter.

Very truly yours,


William R. Frazier

WRF:vrh
Enclosures

cc: Mr. Clayton E. Revels

FILED
97 FEB 28 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
REVELS CHRYSLER-PLYMOUTH, INC.

FILED
FEB 28 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This is to certify, pursuant to Sections 607.1003 and 607.1006, Florida Statutes, that:

1. The name of the corporation is REVELS CHRYSLER-PLYMOUTH, INC.

2. The following is a true and complete copy of the Amendment to Articles I and II of the Articles of Incorporation:

"Article I

"The name of this corporation is Revels Chrysler Plymouth Dodge Jeep Eagle, Inc."

"Article II

"The street address of the principal office of the corporation is 141 West Madison Street, Starke, Florida 32901 and its mailing address is 141 West Madison Street, Starke, Florida 32901."

3. The date of adoption of the foregoing amendment was February 1, 1997.

4. The foregoing amendment was approved by both the directors and the common shareholders of the corporation. The number of votes cast for the amendment by both the directors and the common shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officers of this corporation have executed these Articles of Amendment to its Articles of Incorporation as of this 17th day of February, 1997.

REVELS CHRYSLER-PLYMOUTH, INC.

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 17th day of February, 1997, by Clayton E. Revels and Mildred M. Revels, the President and Secretary, respectively, of Revels Chrysler Plymouth, Inc., both of whom are personally known to me.

Debra J. Harrelson
Print Name: Debra J. Harrelson
Notary Public, State of Florida
at Large
My commission expires:

