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CHRYSLER & RV

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April 10, 2002

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Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Division Representative:

We are enclosing our Amendment to Certificate of Incorporation to change our name to officially reflect the demise of the Plymouth franchise by Chrysler Corporation.

We are also enclosing our check for the \$35.00 filing fee, \$8.75 certified copy and \$8.75 for the certificate of status, which totals \$52.50.

Thank you for processing this amendment and sending us the documentation.

Sincerely,

JOHNSON CHRYSLER PLYMOUTH, INC.

Mary Ellen Johnson, President

Enclosures

FILED
02 APR 15 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Your Hometown Five Star Dealer Since 1933

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AMENDMENT TO CERTIFICATE OF INCORPORATION

OF

JOHNSON CHRYSLER-PLYMOUTH, INC.



JOHNSON CHRYSLER-PLYMOUTH, INC., a Florida Corporation, under its corporate seal and the hands of its President, MARY ELLEN JOHNSON, and Secretary, MARY ANNE JOHNSON RITCHIE, hereby certifies that:

At a duly called Meeting of the Shareholders of JOHNSON CHRYSLER-PLYMOUTH, INC., held on Mar. 29th, 2002, the following resolution was duly adopted:

Be it resolved that Article I of the Certificate of Incorporation be amended to read as follows:

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be JOHNSON CHRYSLER, INC.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed

In its name by its President and attested to by its Secretary this 29th day of March, 2002.

JOHNSON CHRYSLER PLYMOUTH, INC.

(CORPORATE SEAL)

By Mary Ellen Johnson
MARY ELLEN JOHNSON, PRESIDENT

ATTEST:

By Mary Anne Johnson Ritchie
MARY ANNE JOHNSON RITCHIE, SECRETARY

FILED
02 APR 15 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA