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01 MAR -5 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

McNamara Pontiac, Inc.

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*****43.75 *****43.75

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ✓ ___ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ✓ ___ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Q. COULLETTE MAR 05 2001

Signature

Requested by:

JS 3/5/01 9:25
Name Date Time

Walk-In _____ Will Pick Up _____

AMENDMENT TO ARTICLES OF INCORPORATION
OF
MCNAMARA PONTIAC, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby certifies that the following Amendment to Articles of Incorporation was duly adopted by McNamara Pontiac, Inc.:

1. That Article III, Capital Stock, be deleted and the following substituted in lieu thereof:

"ARTICLE III
Capital Stock

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 200,000 shares, having a par value of \$1.00 per share, with 80,000 shares of the common stock to be classified as Class A, voting stock, and the remaining 120,000 shares to be classified as Class B, non-voting stock. No preferred stock has been issued, and the Corporation shall not be authorized to issue any preferred stock."

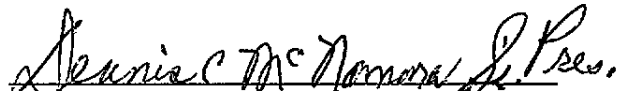
2. That the 96,000 shares of common stock presently issued and outstanding are to be divided and converted as follows:


A. Forty percent (40%) of each share to be designated Class A, voting.

B. Sixty percent (60%) of each share to be designated Class B, non-voting.

3. That the foregoing Amendment to the Articles of Incorporation was approved by duly called meetings of the Board of Directors and Stockholders of the Corporation, as shown by true and correct copies of Board of Directors and Stockholders meetings attached hereto as Exhibits A and B, respectively.

4. These Articles of Amendment shall be effective November 28, 2000.


Dennis C. McNamara, Sr., President


Dennis L. Hadd, Secretary

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 22 day of February, 2001, by Dennis C. McNamara, Sr., as President of McNamara Pontiac, Inc. and by Dennis L. Hadd, as Secretary of McNamara Pontiac, Inc., who are personally known to me or who produced a driver's license as identification.

NOTARY PUBLIC

Cecelia W Layfield

Signature

CECELIA W. LAYFIELD

Print Name

(Notarial Stamp/Seal)



Cecelia W Layfield

My Commission CC850243

Expires July 02, 2001