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PALM CHEVROLET-OLDSMOBILE, INC.**

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
PALM CHEVROLET-OLDSMOBILE, INC.**

Pursuant to Section 607.1006 of the Florida Statutes, the Articles of Incorporation of PALM CHEVROLET-OLDSMOBILE, INC., a Florida corporation (the "Corporation"), are hereby amended as follows:

1. The name of the Corporation is PALM CHEVROLET-OLDSMOBILE, INC. The document number is 285419.

2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

**"ARTICLE I  
NAME**

The name of this corporation is Palm Chevrolet Buick GMC, Inc."

3. The foregoing amendment was adopted on September 20, 2011, by the written consent of the shareholders of the Corporation in accordance with the provisions of Sections 607.1003(6) and 607.0704 of the Florida Statutes.

4. The sole voting group entitled to consent in writing to this amendment is comprised of the holders of common stock, and the number of votes cast for the amendment by the written consent of that voting group was sufficient for approval by it.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment on the 20 day of September, 2011.

PALM CHEVROLET-OLDSMOBILE, INC.

By JoAnn P. Helphenstine  
JoAnn P. Helphenstine, President

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