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Secretary of State
Division of Corporations
Amendment Division
409 East Gaines Street
Tallahassee, Florida 32399


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

Re: Wes Haney Chevrolet-Olds, Inc.

Gentlemen:

You will find enclosed the original Amendment to the Articles of Incorporation and a check in the amount of \$43.75, representing \$35.00 filing fee and \$8.75 for certified copy. Please forward a certified copy to our office. Thank you in advance for your assistance in this matter.

Sincerely,


A. B. Blackburn, Jr.

ABBJr/clf

Enclosures

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FILED
01 DEC 20 PM 4: 53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc x/kg
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**AMENDMENT TO
ARTICLES OF INCORPORATION OF
WES HANEY CHEVROLET-OLDS, INC.**

The undersigned officers, directors and shareholders of this corporation propose that the following article of the Articles of Incorporation be amended as follows:

ITEM I

ARTICLE I is deleted in its entirety and the following Article I is substituted therefor:

ARTICLE I. NAME

The name of this corporation is: WES HANEY CHEVROLET, INC.

The principal place of business of this corporation shall be 816 East Howard Street, Live Oak, Florida.

Effective this 18th day of December, 2001.

x David Wesley Haney, Jr.
DAVID WESLEY HANEY, JR.
President/Director

Attest:

Eileen Swann
EILEEN SWANN, Secretary/Director

FILED
01 DEC 20 PM 4: 53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA
COUNTY OF SUWANNEE**


Before me, the undersigned authority, personally appeared DAVID WESLEY HANEY, JR. and EILEEN SWANN, and each being duly sworn, severally acknowledged before me that they each subscribed their names to the foregoing Amendment to Articles of Incorporation for the uses and purposes therein mentioned, and that they each signed their names to the foregoing Certificate and that the allegations and statements of fact in said Amendment to Articles of Incorporation, all are true and correct, on the 18th day of December, 2001.

Teresa J. Davis
NOTARY PUBLIC, STATE OF FLORIDA



CERTIFICATE

The undersigned, DAVID WESLEY HANEY, JR., being the sole stockholder and a director of the corporation, and EILEEN SWANN, being a director, and this constituting all of the stockholders and a majority of the Board of Directors acknowledge and consent to the amendment to the Articles of Incorporation which changes the name of the corporation to Wes Haney Chevrolet, Inc., on the 18th day of December, 2001.

x 

DAVID WESLEY HANEY, JR.,
sole stockholder and director



EILEEN SWANN, director