346577

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MOTT CHRYSLER DODGE-JEEP COMPANY MOTT SUZUKI



December 11, 2006

P.O. Box 876 (Mailing Address) 1307 Howard Street West (U.S. 90) Live Oak, FL 32064

Florida Department of State Division of Corporations Amendment Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

RE: Amendment to Articles of Incorporation for Mott Chrysler Dodge Jeep Company

Dear Sir/Madame:

Enclosed please find copies of the following instruments:

- 1) Consent Without a Meeting of Board of Directors for Mott Chrysler Dodge Jeep Company
- 2) Articles of Amendment to Articles of Incorporation of Mott Chrysler Dodge Jeep Company
- 3) Cover Letter regarding officer & director resignation of Danny Mott

Also, enclosed please find a check in the amount of \$78.75 representing a \$35.00 payment for items 2 and 3, and a Certified Copy of the changes \$8.75.

If there is any further information needed, please let me know.

Sincerely,

Kim Cameron for

Mott Chrysler Dodge Jeep Company

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

MOTT CHRYSLER DODGE JEEP COMPANY

Document Number of Corporation: 346577

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

Article II: Address

The principal place of business shall be 1307 Howard Street West, Live Oak, FL 32064 and the mailing address shall be P. O. Box 876, Live Oak, FL 32064.

Article V: Directors

The resignation of Danny E. Mott as President and Director was presented and accepted. Tara H. Mott was appointed the President and Director.

Article VI: Registered Agent

Tara Mott was appointed as the new registered agent for the corporation. Her address is 1307 Howard Street West, Live Oak, FL 32064. The change has been filed with the Florida Division of Corporations - confirmation number 700082457587.

Pursuant to sections 607-1007 and 607.1005, Florida Statutes, the foregoing amendments were adopted by all of the directors of the corporation on December 6, 2006.

The foregoing amendments shall become effective when filed with the Secretary of State, State of Florida.

(Corporate Seal)

Danny E. Mot Resigned President. Director and Registered Agent

Tara H. Mott, President, Director &

Registered Agent

State of Florida County of Suwannee

The foregoing instrument was acknowledged before me this day of December, 2006, by Danny E. Mott and Tara H. Mott, President of Mott Chrysler Dodge Jeep Company, a Florida corporation on behalf of the corporation, who are personally known to me.

Kim B. Cameron, Notary Public, State of Florida Commission Number: <u>DD U87590</u>

KIM B. CAMERON

MY COMMISSION & DD 487590

EXPRIES: AUGUST 13, 2008

1-800-0-NCTARY

FARCAT DISSOURT ASSOC. Co.

CONSENT WITHOUT A MEETING OF BOARD OF DIRECTORS MOTT CHRYSELR DODGE JEEP COMPANY

Pursuant to Section 607.1002(7), 6007.1005, and 607.0821, Florida Statutes, the undersigned, being directors of Mott Chrysler Dodge Jeep Company, a Florida corporation, hereby adopts the following resolutions and consents to the taking of the following actions:

Danny E. Mott resigns as President, Director and Registered Agent. Tara H. Mott is elected as President, Director, and Registered Agent.

The Company's mailing address is changed to P. O. Box 876, Live Oak, FL 32064.

RESOLVED, that the Articles of Incorporation be amended as stipulated in the Articles of Amendment to the Articles of Incorporation of Mott Chrysler Dodge Jeep Company and that this Consent is made specifically a part hereof by reference, and that the officers of the corporation be, and they hereby are, authorized and directed to execute such Articles of Amendment with the Secretary of the State of Florida.

IN WITNESS WHEREOF, this Consent has been executed this 6th day of December, 2006. A

Tara H. Mott

Danny E. Mod