

346577



**MOTT CHRYSLER-DODGE-JEEP
MOTT SUZUKI**

P.O. Drawer K
Live Oak, FL 32064

(City/State/Zip/Phone #)

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*Name change
LFS
5-15-03*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
- SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 MAY -6 PM 2:19

MOTT CHRYSLER PLYMOUTH 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:

1. Article I of the Articles of Incorporation of MOTT CHRYSLER PLYMOUTH COMPANY, a Florida corporation are hereby amended to their entirety to read as follows:

ARTICLE I. NAME


The name of the corporation is MOTT CHRYSLER DODGE JEEP COMPANY.

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

3. The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned President of the corporation has executed these Articles of Amendment, this 29th day of April, 2003.

(Corporate Seal)



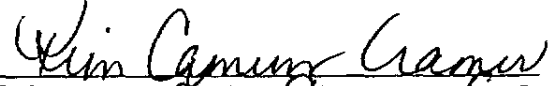
Danny E. Mott
President

STATE OF FLORIDA
COUNTY OF SUWANNEE

The foregoing instrument was acknowledged before me this 29th day of April, 2003, by DANNY E. MOTT, President of Mott Chrysler Plymouth Company, a Florida Corporation on behalf of the corporation, who is personally known to me or who has produced a driver's license as identification and did/did not take an oath.



Kim Cameron Cramer
My Commission CC960437
Expires August 13, 2004



Print Name: Kim Cameron Cramer
NOTARY PUBLIC, State of Florida
Commission Number: CC960437

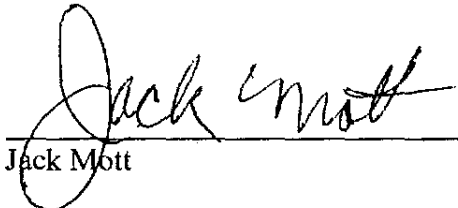
CONSENT WITHOUT A MEETING
OF BOARD OF DIRECTORS
MOTT CHRYSLER PLYMOUTH COMPANY

Pursuant to Section 607.1002(7), 607.1005 and 607.0821, Florida Statutes, the undersigned, being the directors of MOTT CHRYSLER PLYMOUTH COMPANY, a Florida corporation, hereby adopt the following resolutions and consent to the taking of the following action(s):

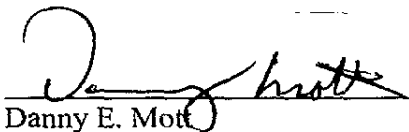
RESOLVED, that the name of the corporation shall be changed to MOTT CHRYSLER DODGE JEEP COMPANY, by amending the corporation's Articles of Incorporation in the manner set forth in the Articles of Amendment attached as Exhibit "A" to this Consent and specifically made a part hereof by reference, and that 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 27th day of April, 2003.

DIRECTORS:



Jack Mott



Danny E. Mott