

MAR-02-2012

1 From: Corporations

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SHEEHAN BUICK PONTIAC GMC, INC.

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**FOURTH AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
SHEEHAN BUICK PONTIAC GMC, INC.**

WHEREAS, the Articles of Incorporation of SHEEHAN PONTIAC - GMC, INC. ("Corporation") were filed with the Secretary of State of Florida on December 30, 1969;

WHEREAS, the Articles of Incorporation of the Corporation were amended on June 1985;

WHEREAS, the Articles of Incorporation of the Corporation were further amended on July 18, 1988;

WHEREAS, the Articles of Incorporation of the Corporation were further amended on April 28, 2006;

WHEREAS, it is the intention of the sole Director and Shareholder of the Corporation that the Articles of Incorporation of the Corporation be further amended, effective the date this Amendment is filed with the Secretary of State of Florida, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to the Articles of Incorporation of the Corporation as hereinafter set forth was approved by unanimous written consent of the sole Director and Shareholder, pursuant to the provisions of Section 607.1003 of the Florida Business Corporation Act on the 31 day of January, 2012.

NOW, THEREFORE, the Articles of Incorporation of the Corporation are hereby amended effective the date this Amendment is filed with the Secretary of State of Florida, by deleting in its entirety ARTICLE I and substituting therefor the following:

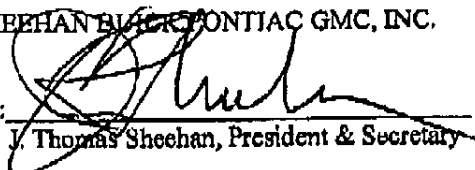
**"ARTICLE I  
Name**

**The name of this corporation shall be:**

**SHEEHAN BUICK GMC, INC."**

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation is hereby executed on behalf of the Corporation by its President and Secretary this 31 day of January, 2012.

SHEEHAN BUICK PONTIAC GMC, INC.

By:   
J. Thomas Sheehan, President & Secretary

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