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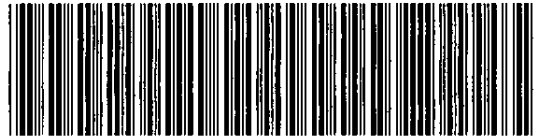
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** HILL OLDSMOBILE-NISSAN, INC.

**DOCUMENT NUMBER:** 369375

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mary Cleveland

(Name of Contact Person)

Stanley Wines Bennett & Helms, P.A.

(Firm/ Company)

106 Avenue F SW

(Address)

Winter Haven, FL 33880

(City/ State and Zip Code)

For further information concerning this matter, please call:

Mary Cleveland

(Name of Contact Person)

at ( 863 ) 299-1263

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

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

AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
HILL OLDSMOBILE-NISSAN, INC.

FILED  
2009 MAR 23 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

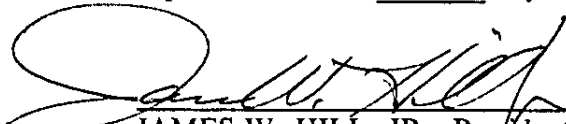
1. ARTICLE I of the Articles of Incorporation of HILL OLDSMOBILE-NISSAN, INC., is hereby amended to read as follows:

ARTICLE 1

The name of this corporation shall be **HILL NISSAN, INC.**

2. The foregoing Amendment to Articles of Incorporation was adopted, ratified and approved by all the shareholders and by the directors of the corporation on the 1st day of February, 2006.

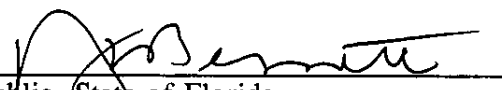
IN WITNESS WHEREOF, the undersigned President of this corporation has executed this Amendment to Articles of Incorporation on this 28<sup>th</sup> day of March, 2006.

  
JAMES W. HILL, JR., President

(CORPORATE SEAL)

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing Amendment to Articles of Incorporation was acknowledged before me this 28<sup>th</sup> day of March, 2006, by JAMES W. HILL, JR., being the President of HILL OLDSMOBILE-NISSAN, INC., a Florida corporation, on behalf of said corporation, ☒ who is personally known to me or ☐ who has produced \_\_\_\_\_ as identification.

  
Notary Public, State of Florida  
My Commission Expires:

(SEAL)

jwhcorp\hill.amd



BARRY W. BENNETT  
Commission DD 667683  
Expires August 26, 2011  
Bonded Thru Troy Pain Insurance 800-365-7019