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CONTACT: ANNE ELLIS
PHONE: (813)223-7000

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FAX #: (813)229-4133

NAME: BRANDON CHRYSLER PLYMOUTH JEEP EAGLE, INC.

AUDIT NUMBER.....H98000017293

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CARLTON FIELDS

ATTORNEYS AT LAW

ONE HARBOUR PLACE
777 S. HARBOUR ISLAND BOULEVARD
TAMPA, FLORIDA 33602-5799

MAILING ADDRESS
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September 16, 1998

CARLTON, FIELDS, WARD, EMMANUEL, SMITH & CUTLER, P.A.

TAMPA ORLANDO PENSACOLA TALLAHASSEE WEST PALM BEACH ST. PETERSBURG MIAMI

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

Via Telecopy
904-922-4000

Re: Brandon Chrysler Plymouth Jeep Eagle, Inc.

Dear Madam or Sir:

This letter is a confirmation of the electronic filing of the Articles of Amendment to the Amended and Restated Articles of Incorporation of Brandon Chrysler Plymouth Jeep Eagle, Inc.

Sincerely yours,

Lavinia James Vaughn /mw

Lavinia James Vaughn
Florida Bar No. 608335

LJV/mpw
Enclosure

AUDIT NO. (((H98000017293 5)))

H98000017293 5

**ARTICLES OF AMENDMENT TO THE
AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
BRANDON CHRYSLER PLYMOUTH JEEP EAGLE, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Brandon Chrysler Plymouth Jeep Eagle, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Amendments to its Amended and Restated Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is Brandon Chrysler Plymouth Jeep Eagle, Inc.

ARTICLE II

Amendment

The text of the amendment to the Corporation's Articles of Incorporation is

"ARTICLE I

Name

The name of the corporation is Brandon Chrysler Plymouth Jeep, Inc."

ARTICLE III

Date of Adoption

The amendment was adopted on September 1, 1998.

ARTICLE IV

Manner of Adoption

The amendment was duly approved by the shareholders of the Corporation and the number of votes cast for the amendment by the was sufficient for approval.

Dated this 14 day of September 1998.

**BRANDON CHRYSLER PLYMOUTH
JEEP EAGLE, INC.**

By: _____

Robert E. Vaughn, President

H98000017293 5

Lavinia J. Vaughn, Esq.
Carlton Fields
P.O. Box 3239, Tampa, FL 33601
Ph: 813-223-7000/Fax: 813-229-4133
Fla. Bar. No.: 608335

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