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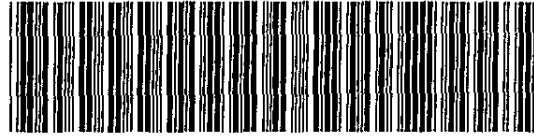
(Business Entity Name)

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THE LAW OFFICE OF
GREGORY V. BEAUCHAMP, P.A.
107 EAST PARK AVENUE, 32626
P. O. BOX 1129
CHIEFLAND, FL 32644
FAX (352)493-1378
(352)493-1458

November 30, 2004

Secretary of State
Division of Corporations
P. O. Box 6327
The Capitol
Tallahassee, Florida 32314

Attn: Articles of Amendment

Re: Scoggins Chevrolet-Buick, Inc.,

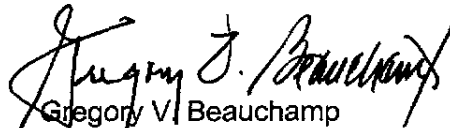
Dear Sir or Madam:

Enclosed please find the original and a copy of Articles Of Amendment for the above-named corporation. In addition, a check in the amount of \$43.75 is enclosed which represents the following fees:

Filing Fee	\$ 35.00
Certified Copy	\$ 8.75
	<u>\$ 43.75</u>

Please file the original of the enclosed Articles Of Amendment and return a certified copy to me at your earliest opportunity.

Sincerely,


Gregory V. Beauchamp

GVB/dp
Enclosure

ARTICLES OF AMENDMENT

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of SCOGGINS CHEVROLET OLDS-BUICK, INC., a Florida corporation, filed in Tallahassee on February 15, 1973, and subsequently amended are hereby further amended in the following particulars:

Article I be and is hereby amended to read as follows:

"The name of this corporation shall be: SCOGGINS CHEVROLET-BUICK, INC."

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 1st day of November, 2004.

IN WITNESS WHEREOF the undersigned President and Secretary of this Corporation have executed these Articles Of Amendment this 30th day of November, 2004.

SCOGGINS CHEVROLET OLDS-BUICK, INC.

By: Norman M. Scoggins
NORMAN M. SCOGGINS
President

Attest: Anita F. Scoggins
ANITA F. SCOGGINS
Secretary

**STATE OF FLORIDA
COUNTY OF LEVY**

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared NORMAN M. SCOGGINS and ANITA F. SCOGGINS, known to me to be the Secretary and President respectively, of SCOGGINS CHEVROLET OLDS-BUICK, INC., the corporation in whose name the foregoing instrument was executed, and that they severally acknowledged executing the same for such corporation, freely and voluntarily, under authority duly vested in them by said corporation, and that the seal affixed thereto is the true corporate seal of said corporation, that I relied upon the following form(s) of identification of the above-named person(s): personally known or produced identification. No oaths taken.

WITNESS my hand and official seal in the County and State last aforesaid this 30th day of November, 2004.
(NOTARY SEAL)

Gregory V. Beauchamp
Notary Signature

GREGORY V. BEAUCHAMP
Notary Printed Name

 Gregory V. Beauchamp
MY COMMISSION # DD162042 EXPIRES
February 21, 2007
BONDED THRU TROY FAIR INSURANCE, INC.