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NAME: KOONS FORD, INC.

AUDIT NUMBER.....H98000003202

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Amendment
2/17/98
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit# H98000003202

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
KOONS FORD, INC.**

FILED
98 FEB 17 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VIII of the Articles of Incorporation of KOONS FORD, INC. is hereby amended as hereinafter provided. The Corporation is filing these Articles of Amendment to its Articles of Incorporation pursuant to Florida Statute Section 607.1006.

1. Article VIII of the Articles of Incorporation of KOONS FORD, INC. is hereby amended to read as follows:

"ARTICLE VIII

Notwithstanding anything in the Articles of Incorporation, as amended, to the contrary, there shall be no limitation on the amount of indebtedness or liability to which this Corporation can at anytime subject itself."

2. The foregoing Amendment to the Articles of Incorporation of KOONS FORD, INC. was unanimously adopted by the Shareholders of this Corporation on January 30, 1998 after recommendation and approval of same by the unanimous vote of the Board of Directors of this Corporation on the same date. All Shareholders of the Corporation were entitled to vote on the aforesaid Amendment and all of those shares voting approved the Amendment. The number of votes cast for the Amendment by the Shareholders was sufficient for approval of the Amendment.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment, this 30th day of January, 1998.

This document was prepared by:
Bernard A. Singer, Esq.
4925-A Sheridan Street
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(854) 985-8600
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JAMES S. CARROLL, President

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