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BRYAN AUTOMOTIVE GROUP, INC.



254 Driggs Drive
P.O. Box 4249
Winter Park, FL 32793-4249

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DIVISION OF CORPORATIONS

FILED
00 DEC 11 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NIC Amend

Shermin
gave OK to
add title &
correct Statute
#

S. PAYNE DEC 12 2000

ARTICLES OF AMENDMENT
WRITTEN ACTION
OF
BOARD OF DIRECTORS AND SHAREHOLDERS
OF
BRYAN AUTOMOTIVE GROUP, INC.

FILED

00 DEC 11 PM 3:39

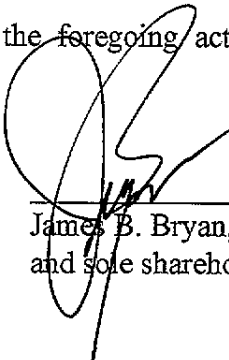
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the sole member of the Board of Directors and representing all the outstanding stock of BRYAN AUTOMOTIVE GROUP, INC., a Florida corporation, hereby takes the following written actions in lieu of holding a meeting regarding same, pursuant to the terms of Section 607.0704, Florida Statutes.

RESOLVED, that the certificate of Incorporation of Bryan Automotive Group, Inc., be amended so as to change the name of the corporation to Auto Team Management, Inc., and that Article I shall be amended to read:

"The name of this corporation shall be AUTO TEAM MANAGEMENT, INC."

The undersigned hereby ratifies and approves the foregoing actions this 1st day of December, 2000.



James B. Bryan, III, as sole director
and sole shareholder