

535787

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C. Gouletto MAY 18 2007

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
BOZARD FORD CO.**

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Pursuant to the provisions of Section 607.1006, Florida Statutes (2006), Bozard Ford Co., a corporation organized and existing under the laws of the State of Florida, adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Bozard Ford Co., and the document number is 535787.
2. The following Amendment to the corporation's Articles of Incorporation were adopted by the shareholders of the corporation on March 30, 2006, in the manner prescribed by the Florida General Corporation Act:

**ARTICLE III  
Shares of Stock**

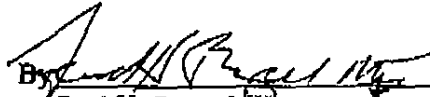
The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock at a part value of \$1.00 per share.

3. The foregoing Amendment was recommended by the Board of Directors and adopted by the shareholders. The number of votes cast by the shareholders in favor of the amendments was sufficient for approval.

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DATED this 30th day of March, 2006.

BOZARD FORD CO.

By   
Fred H. Bozard III  
Its President