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Phone : (850)521-1000 Fax Number : (850)521-1030 O1 FEB -5 PM 4: 38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

JARRETT-SKEEN FORD MERCURY LINCOLN, INC.

Certificate of Status	0
Certified Copy	0
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ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF JARRETT-SKEEN FORD MERCURY LINCOLN, INC.

JARRETT-SKEEN FORD MERCURY LINCOLN, INC., a Florida corporation, under its corporate seal, in the hands of its President, Brian D. Jarrett, and Secretary, W. R. Jarrett, Jr., hereby certify that:

1. The following provisions of the Articles of Incorporation of JARRETT-SKEEN FORD MERCURY LINCOLN, INC., a Florida corporation, filed in Tallahassee on October 6, 1983, and any amendments thereto, be and they hereby are amended in the following particulars:

Article I - Name, be and it hereby is amended to read as follows:

"Article I - Name. The name of this corporation is DICK JARRETT FORD MERCURY LINCOLN, INC.

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 7th day of August, 2000.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation has executed these Articles of Amendment this 7th day of August, 2000.

JARRETT-SKEEN FORD MERCURY LINCOLN, INC.

BRIAN D. JARRETT

President/Steckholder/Director

W. R. JARRETT, JR.

Secretary/Stockholder/Director

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