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December 6, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-12/09/99--01079--002
*****43.75 *****43.75

RE: Dade Jeep Eagle Chrysler Plymouth, Inc.

To Whom It May Concern:

Enclosed please find a name change amendment for filing. Our firm's check in the amount of \$43.75 is enclosed for filing fees and a certificate of the name change. Please forward the certificate and a copy of the filed amendment to our office at your earliest convenience.

Yours truly,



Martina Owens
Legal Assistant

NC
12-16-99
RWS

DEPT. OF STATE
TALLAHASSEE, FLORIDA

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FILED

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
DADE JEEP EAGLE CHRYSLER PLYMOUTH, INC.**

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed September 6, 1998, Document Number 585491.

1. The following amendment of the Articles of Incorporation was adopted by the corporation:

Article I. is amended to read as follows:

The name of the Corporation shall be:

DADE JEEP CHRYSLER, INC.

2. The amendment was adopted unanimously by the Board of Directors on the 29th day of November, 1999; and was approved by a majority of the shareholders of the corporation on the same date.

IN WITNESS WHEREOF, I hereby set my hand and seal this 2nd day of December, 1999.

DADE JEEP EAGLE CHRYSLER PLYMOUTH, INC.

BY: M. J. Kaye
MARTIN KAYE, PRESIDENT, DIRECTOR

STATE OF FLORIDA)
)ss:
COUNTY OF DADE)

BEFORE ME personally appeared MARTIN KAYE known to me to be the person described in and who executed the foregoing Articles of Amendment as President of DADE JEEP EAGLE CHRYSLER PLYMOUTH, INC., and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 2nd day of December, 1999, in the aforesaid County and State.



Susan L. Owens
NOTARY PUBLIC