Alan J. Werksman 58547 Attorney at Law

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December 6, 1999

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

200003065722--3 -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

13-18-0d

99 DEC - 9 AM 10: 45

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, 1978 DA 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:

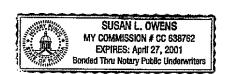
The name of the Corporation shall be:

DADE JEEP CHRYSLER, INC.

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 <u>and the seal than </u>



SUCCIONA OUOP NOTARY PUBLIC

MARTIN KAYE, PRESIDENT, DIRECTOR