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GULF COAST DODGE, INC.

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12/18/08

Amend.

FAX AUDIT NO. H08000274898 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GULF COAST DODGE, INC.

Document Number: 689304

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TALLAHASSEE, FLORIDA

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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation:

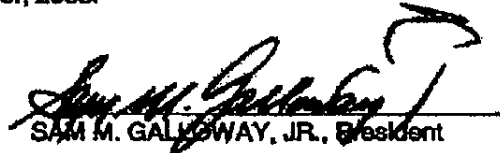
FIRST: Article I of the Articles of Incorporation of Gulf Coast Dodge, Inc., is amended to read as follows:

"ARTICLE I. NAME AND ADDRESS.

The name of this corporation shall be GALLOWAY IMPORTS OF SOUTHWEST FLORIDA, INC. The principal business address of the corporation is 1800 Boy Scout Drive, Fort Myers, Florida 33907."

SECOND: The foregoing amendment was duly adopted by the unanimous consent of the members of the Board of Directors of this Corporation on the 16th day of December, 2008, without shareholder action and shareholder action was not required.

The undersigned President of this Corporation has executed these Articles of Amendment on this 16th day of December, 2008.


SAM M. GALLOWAY, JR., President

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