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BASIC AMENDMENT

GULF COAST DODGE, INC.

Certificate of Status	0
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AMEND

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

Document Number: 689304

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

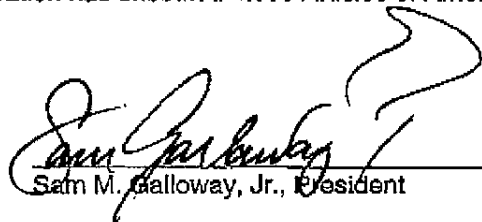
FIRST: Article IV of the Articles of Incorporation of Gulf Coast Dodge, Inc. is amended to read as follows:

"ARTICLE IV. CAPITAL STRUCTURE.

The aggregate number of shares of capital stock which this corporation shall have authority to issue shall be one million (1,000,000) shares of common stock, all of the same class and each having a par value of One Dollar (\$1.00). Nine hundred ninety thousand (990,000) of the authorized shares shall be designated as non-voting common stock and ten thousand (10,000) of the authorized shares shall be designated as voting common stock; with the exception of voting rights, the shareholders shall have identical rights in all other respects."

SECOND: The foregoing amendment was adopted by the unanimous approval of all shareholders of this Corporation entitled to vote thereon on the 11 day of February, 2003.

The undersigned President of this Corporation has executed these Articles of Amendment on the 11 day of February, 2003.



Sam M. Galloway, Jr., President

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