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**FILED**

00 APR 10 AM 8:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**830243**

April 6, 2000

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

400003202204--4  
-04/10/00-01139-020  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Re: Corporate Name Amendment of McInerney Ford, Inc. to Greenway Ford, Inc.

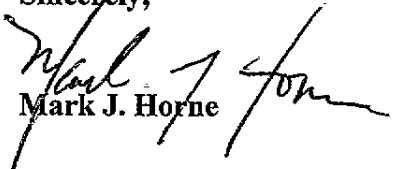
Dear Sirs/ Madam:

Please find enclosed the appropriate form and supporting name change confirmation with the state of Delaware to be filed with your office reflecting the name change of McInerney Ford, Inc. (*former name*) to GREENWAY FORD, INC. (*current name*). Also enclosed is my firm check in the amount of \$52.50 reflecting the \$35.00 filing fee, plus and additional \$17.50 for a Certified Copy and Certificate of Status.

Your attention is sincerely appreciated. Please forward the Certified Copy and Certificate of Status to the address in the letterhead above. Should you have any questions, please contact me at the address or phone number reflected in the letterhead above.

NC  
4-25-00  
BJS

Sincerely,

  
Mark J. Horne

Enc:

Original Amendment Application;  
Confirmation from State of Delaware and  
Check for \$52.50

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
**(Pursuant to s. 607.1504, F.S.)**

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

**FILED**  
00 APR 10 AM 8:57  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

1. McInerney Ford, Inc.  
Name of corporation as it appears on the records of the Department of State.
2. Deleware 3. 7-11-73  
Incorporated under laws of Date authorized to do business in Florida

**SECTION II**  
**(4- 7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? March 3, 2000

5. GREENWAY FORD, INC.  
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
New Jurisdiction

Frank J. Rodriguez  
Signature

3/3/00  
Date

Frank J. Rodriguez  
Typed or printed name

Chairman of Board of Directors  
Title

*State of Delaware*

PAGE 1

*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MCINERNEY FORD, INC.", CHANGING ITS NAME FROM "MCINERNEY FORD, INC." TO "GREENWAY FORD, INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF MARCH, A.D. 2000, AT 11 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



0791790 8100

001109855

  
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

0295671

03-06-00

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
\*\*\*\*\***

McInerney Ford, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That at a meeting of the Board of Directors of McInerney Ford, Inc. resolutions were duly adopted setting forth a proposed amendment to the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

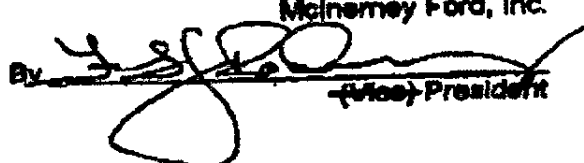
RESOLVED, That the Certificate of Incorporation of this corporation be amended by changing the First Article thereof so that, as amended said Article shall be and read as follows:

"First: The name of the corporation is Greenway Ford, Inc."

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said McInerney Ford, Inc has caused this certificate to be signed by FRANK J. BODEIGUEZ, its (Vice)-President, this 3RD day of March, 2000.

By  McInerney Ford, Inc.  
(Vice)-President