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SAMUEL L. LEPRELL
ATTORNEY AND COUNSELOR AT LAW

SAMUEL L. LEPRELL
(904) 353-4433

April 29, 1998

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

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-05/04/98--01066--005
*****35.00 *****35.00

RE: Caruso Chrysler Plymouth Jeep Eagle, Inc.

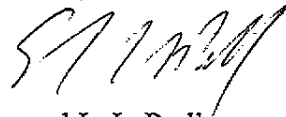
Dear Sir/Madam:

I am enclosing an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced corporation, together with our check in the amount of \$35.00, representing the filing fees as follows:

Please date stamp the enclosed copy of the Articles of Amendment as soon as it has been filed and return it to my attention.

If you should have any questions, please do not hesitate to contact the undersigned.

Sincerely,



Samuel L. LePrell

SLL:cdw
Enclosures

*Name Change
HT 5-11-98*

FILED
98 MAY -4 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

901 BLACKSTONE BUILDING, 233 EAST BAY STREET
JACKSONVILLE, FLORIDA 32202
(904) 353-3877 - FAX (904) 354-0660

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
CARUSO CHRYSLER PLYMOUTH JEEP EAGLE, INC.

FILED
98 MAY -4 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned President and Secretary of CARUSO CHRYSLER PLYMOUTH JEEP EAGLE, INC., a corporation existing under the laws of the State of Florida, do hereby certify:

- (a) The name of this corporation is Caruso Chrysler Plymouth Jeep Eagle, Inc.
- (b) The amendment adopted is an amendment to Article First of the Articles of Incorporation of this corporation. The said amendment reads as follows:

"FIRST": The name of this corporation is:
Caruso Chrysler Plymouth Jeep, Inc.

- (c) This amendment was adopted by unanimous consent of the Directors of this corporation and by all of the shareholders of this Corporation on the 27th day of April, 1998. The number of votes cast by the shareholders in favor of the amendment was sufficient for approval.

Caruso Chrysler Plymouth Jeep Eagle, Inc.

By: John E. Caruso
John E. Caruso, President

ATTEST: Jo Ann R. Caruso
Jo Ann R. Caruso, Secretary

(Corporate Seal)

STATE OF FLORIDA

COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared JOHN E. CARUSO, as President and JO ANN R. CARUSO, as Secretary of Caruso Chrysler Plymouth Jeep Eagle, Inc., to me well known and known by me to be the person who executed the above Certificate of Articles of Amendment on behalf of the corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the place aforesaid, this 24 day of April, 1998.

Marisa G. Brunet
Public, State of Florida
Printed Name: Marisa G. Brunet
My Commission Expires: _____
My Commission is: _____



Approved:

John E. Caruso
John E. Caruso, Director
and Stockholder

John Michael Caruso
John Michael Caruso, Director
and Stockholder

Jo Ann R. Caruso
Jo Ann R. Caruso, Director