

F94853

SAMUEL L. LEPRELL

ATTORNEY AND COUNSELOR AT LAW

SAMUEL L. LEPRELL
(904) 390-2705

October 5, 2001

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

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-10/08/01--01069--011
*****35.00 *****35.00

RE: Caruso Chrysler Plymouth Jeep, 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

SUITE 201, ST. MARK'S PLACE
1930 SAN MARCO BOULEVARD
JACKSONVILLE, FLORIDA 32207
(904) 390-2705 - FAX (904) 390-2711

NC
CR 610-11
(3)

FILED
01 OCT - 8 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED
01 OCT -8 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1003 of the Florida Statutes, the undersigned President and Secretary of CARUSO CHRYSLER PLYMOUTH JEEP, 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, INC.

(b) The amendment adopted is an amendment to Article First of the Articles of Incorporation of this corporation changing the name of this corporation to Caruso Chrysler Jeep, Inc.

The said amendment reads as follows:

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

(c) This amendment was adopted by unanimous consent of the Directors of this corporation and by the shareholders on the 1st day of September, 2001. The number of votes cast by the shareholders in favor of the amendment was sufficient for approval.

CARUSO CHRYSLER PLYMOUTH JEEP, INC.

By: John Michael Caruso
John Michael Caruso, President

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

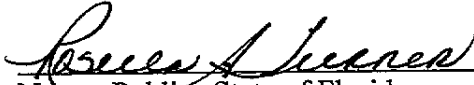
(Corporate Seal)

STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared John Michael Caruso as President and Jo Ann R. Caruso as Secretary of Caruso Chrysler Plymouth Jeep, Inc. to me and known by me to be the persons who executed the foregoing Articles of Amendment, and they acknowledged before me that they executed those Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the place aforesaid, this 1st day of September, 2001.



Notary Public--State of Florida
Printed Name: Rosella A. Turner
My Commission Expires: _____
My Commission Expires: _____



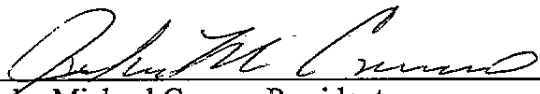
CERTIFICATE OF
ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
CARUSO CHRYSLER PLYMOUTH JEEP, INC.

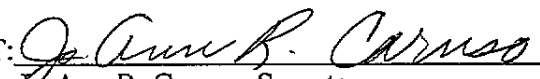
The undersigned, being the President and Secretary of the corporation, hereby certifies that:

1. The name of the corporation is CARUSO CHRYSLER PLYMOUTH JEEP, INC.
2. The corporation was formed pursuant to the filing of Articles of Incorporation in the office of the Secretary of State on the 1st day of September, 1982. Its Charter Number is F94853.
3. In accordance with Florida Statute Section 607.1003, the Shareholders and the Directors have approved the Amendment to the Articles of Incorporation as attached hereto and hereby made a part of this Amendment.

IN WITNESS WHEREOF, the parties hereto have affixed their hands this 15th day of September, 2001.

CARUSO CHRYSLER PLYMOUTH JEEP, INC.

By: 
John Michael Caruso, President

ATTEST: 
Jo Ann R. Caruso, Secretary

(Corporate Seal)

STATE OF FLORIDA

COUNTY OF DUVAL

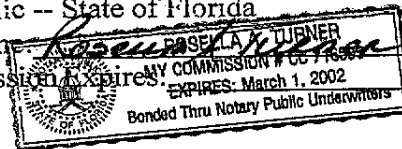
Before me, the undersigned authority, personally appeared John Michael Caruso as President of Caruso Chrysler Plymouth Jeep, Inc. to me well known and known by me to be the person who executed the above Certificate of Articles of Amendment on behalf of the corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the place aforesaid, this 15th day of September, 2001.


Notary Public -- State of Florida

Printed Name

My Commission Expires

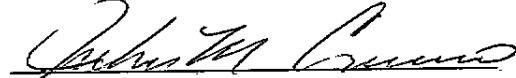


Approved:



John E. Caruso

Director and Shareholder



John Michael Caruso

Director and Shareholder



Jo Ann R. Caruso

Director

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