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GREENBERG TRAUER & G

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BASIC AMENDMENT

FIELDS CADILLAC, OLDS, BUICK & PONTIAC, INCORPORATED

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Transmittal Cover Sheet

TO Division of Corporations (((H03000342717 3)))
Company Florida Department of State
Fax Number (850) 205-0380
Phone Number
FROM Marion M. Baker
File Number 19967.010000
Comments Attached please find Articles of Amendment to the Articles of Incorporation of Fields Cadillac, Olds, Buick & Pontiac, Incorporated. Kindly attend to filing the same today.

Date December 29, 2003
Time 12:40 PM
No. Pages Including this cover sheet - 3 -

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FIELDS CADILLAC, OLDS, BUICK & PONTIAC, INCORPORATED

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the Corporation is **Fields Cadillac, Olds, Buick & Pontiac, Incorporated** (the "Corporation").
- 2. Article I of the Amended and Restated Articles of Incorporation is amended to read in its entirety as follows:

"ARTICLE I

The name of the corporation (hereinafter called the "Corporation") is **Fields Cadillac, Olds, Buick, Pontiac & GMC, Inc.** The address of the registered office of the Corporation in the State of Florida is US 27 at Central Avenue, Lake Wales, FL 33859 and the name of the registered agent of the Corporation in the State of Florida at such address is Randolph H. Fields."

- 3. The foregoing amendment was adopted as of December 29, 2003.
- 4. The amendment was approved by a majority of the issued and outstanding Common Stock shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 29th day of December, 2003.

By: 
Name: Randolph H. Fields
Title: President

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