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PALM AUTOMOTIVE MANAGEMENT, INC.**

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H12000065190

AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
PALM AUTOMOTIVE MANAGEMENT, INC.

Pursuant to Section 607.1006 of the Florida Statutes, the Articles of Incorporation of Palm Automotive Management, Inc., a Florida corporation (the "Corporation"), are hereby amended as follows:

1. The name of the Corporation is Palm Automotive Management, Inc.
2. Article IV is hereby amended and restated to read in its entirety as follows:

"ARTICLE IV  
Capital Stock

The Corporation is authorized to issue an aggregate of two thousand (2,000) shares of capital stock, one thousand (1,000) shares of which are designated Voting Common Stock, par value one cent (\$.01) per share and one thousand (1,000) shares of which are designated Non-Voting Common Stock, par value one cent (\$.01) per share.

The Voting Common Stock and the Non-Voting Common Stock shall have identical rights except that the Non-Voting Common Stock shall not entitle the holder thereof to vote on any matter unless specifically required by law."

3. The foregoing amendment was adopted on March 9, 2012 by a joint action by written consent of the directors and shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Articles of Incorporation of Palm Automotive Management, Inc. on March 9, 2012.

  
JoAnn P. Helphenstine, President

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PALM BEACH, FLORIDA