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BASIC AMENDMENT

FERMAN JEEP-EAGLE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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(THU) 12. 17 '98 14:54/ST. 14:52/NO. 4280298 P. 2

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
FERMAN JEEP-EAGLE, INC.**

WHEREAS, the Articles of Incorporation of FERMAN JEEP-EAGLE, INC. (the "Corporation") were filed with and approved by the Secretary of State of Florida on March 17, 1986, effective March 14, 1986.

WHEREAS, it is the intention of all of the directors and all of the stockholders of the Corporation that the Articles of Incorporation be amended in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to Articles of Incorporation hereinafter set forth was approved by unanimous consent of all the directors and all the stockholders of the Corporation pursuant to the provisions of Section 607.0821 and Section 607.0704, Florida Statutes, by a Written Statement Manifesting Director and Stockholder Approval of an Amendment to the Articles of Incorporation dated as of December 15, 1998.

NOW, THEREFORE, the Articles of Incorporation of the Corporation are hereby amended by deleting in its entirety the present Article I and by substituting therefor the following:

"ARTICLE I

Name

The name of this corporation is: Ferman Jeep, Inc."

IN WITNESS WHEREOF, these Articles of Amendment to the Articles of Incorporation is hereby executed on behalf of the Corporation by its Secretary on December 15, 1998..

FERMAN JEEP-EAGLE, INC.


Stephen B. Straske II, Secretary

Prepared by: Stephen B. Straske II, Esquire
Hill, Ward & Henderson, P. A.
P. O. Box 2231, Tampa FL 33601-2231
(813) 221-3900
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