

FROM HILL, WARD, HENDERSON, P.A.

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FROM: HILL, WARD & HENDERSON, P.A.

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NAME: COURTESY TOYOTA OF BRANDON, INC.

AUDIT NUMBER.....H98000017613

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..1

PAGES.....1

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
COURTESY TOYOTA OF BRANDON, INC.**

WHEREAS, the Articles of Incorporation of COURTESY TOYOTA OF BRANDON, INC. (the "Corporation") were filed with and approved by the Secretary of State of Florida on June 27, 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 September 17, 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:

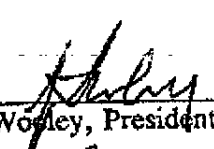
**"ARTICLE I**

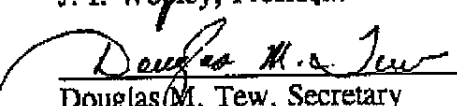
**Name**

The name of this corporation is: **WOOLEY BRANDON, INC."**

IN WITNESS WHEREOF, these Articles of Amendment to the Articles of Incorporation is hereby executed on behalf of the Corporation by its President and Secretary on September 17, 1998.

COURTESY TOYOTA OF BRANDON, INC.

  
J. I. Wooley, President

  
Douglas M. Tew, Secretary

Prepared by: Andrew J. Lubrano, Esquire  
Hill, Ward & Henderson, P. A.  
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