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BASIC AMENDMENT

STEVE SORENSEN CHRYSLER, DODGE, JEEP, INC.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
STEVE SORENSEN CHRYSLER, DODGE, JEEP, INC.**

We the undersigned, being the President and Secretary of STEVE SORENSEN CHRYSLER, DODGE, JEEP, INC., a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and all of the Shareholders at a meeting duly held by them on the 28th day of April, 2005:

AMENDMENT

1. The name of the corporation is STEVE SORENSEN CHRYSLER, DODGE, JEEP, INC. (the "Corporation").
2. Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

"Article I

The name of the Corporation shall be SORENSEN SCHADE CHRYSLER, DODGE, JEEP, INC."

3. This Amendment was recommended by the board of directors to the Corporation's shareholders on the 28th day of April, 2005.
4. This Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, STEVE SORENSEN CHRYSLER, DODGE, JEEP, INC. has caused these Articles of Amendment to be executed this 13th day of May, 2005.

STEVE SORENSEN CHRYSLER, DODGE, JEEP, INC.

BY: Stephen D. Sorensen

STEPHEN D. SORENSEN, President

Attest: Mark Mader

MARK MADER, Secretary

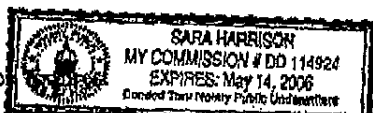
STATE OF FLORIDA
COUNTY OF POLK

(Corporate Seal)

BEFORE ME personally appeared STEPHEN D. SORENSEN and MARK MADER, who produced a Driver's License as identification to be the persons described in and who executed the foregoing ARTICLES OF AMENDMENT as President and Secretary of STEVE SORENSEN CHRYSLER, DODGE, JEEP, INC., and severally acknowledged to and before me that they executed said instrument for the purposes herein expressed and did not take an oath.

(SEAL)

My Commission



Sara Harrison
Sara Harrison (Print name)
Notary Public/State of Florida at Large