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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF COGGIN SATURN, INC.

98 OCT 30 PM 3: 24 ALLARASSF OF STATE

Pursuant to the provisions of section 607.1006, Florida Statutes, Coggin Saturn, Inc., a Florida corporation hereby amends its Articles of Incorporation by deleting Article I thereof and substituting, in its place the following:

"I

The name of this corporation is: JACKSONVILLE SATURN, INC."

The date of adoption of the foregoing amendment by all the sole shareholder was October 30, 1998.

Signed this 30th day of October, 1998.

Coggin Saturn, Inc.

B Name: Steve W. Griffin

Name: Steve W. Ghillin Its: President