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February 17, 2000

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Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Articles of Name Change of Bill Bryan Jeep Eagle, Inc. to
Bill Bryan Jeep, Inc.

Gentlemen:

Enclosed for filing with the Secretary of State are Articles of Name Change for the above referenced corporation and Resolution Changing Name of Corporation. We have also enclosed our firm's check in the amount of \$43.75, which check covers the filing fee of \$35.00, and \$8.75 for return of a certified copy of the Articles of Name Change to our office.

Should you have any questions regarding the enclosures, please give my office a call.

Yours very truly,

Jere F. Daniels/sc

Jere F. Daniels

JFD:sc
Enclosures

cc: Bill Bryan

N/c

V. SHEPARD MAR 6 2000


ARTICLES OF AMENDMENT

**ARTICLES OF NAME CHANGE OF BILL BRYAN JEEP EAGLE, INC.
TO BILL BRYAN JEEP, INC.**

The undersigned hereby certifies that the following amendment to Articles of Incorporation were duly adopted by Bill Bryan Jeep Eagle, Inc.:

1. The name of the Corporation is changed to BILL BRYAN JEEP, INC.
2. The name change of the Corporation was approved by all the members of the Board of Directors and by all Shareholders as shown by Exhibit A attached hereto.
3. The Articles of Name Change to BILL BRYAN JEEP, INC. shall be effective November 30th, 1999.

Dated this 30th day of November, 1999.


F. William Bryan, II
President and Secretary

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 30th day of November, 1999 by F. William Bryan, II, as President and Secretary of Bill Bryan Jeep Eagle, Inc., who is personally known to me or who produced a driver's license as identification.

NOTARY PUBLIC


Signature

Print Name

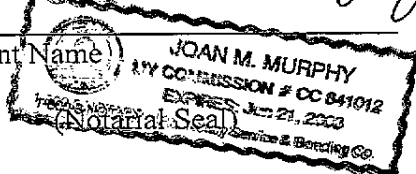


EXHIBIT A

BILL BRYAN JEEP EAGLE, INC.

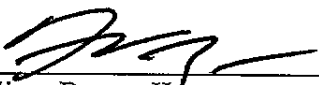
RESOLUTION CHANGING NAME OF CORPORATION

**ACTION BY SHAREHOLDERS AND DIRECTORS, WITHOUT A MEETING,
PURSUANT TO SECTIONS 607.0704 AND 607.0821, FLORIDA STATUTES**

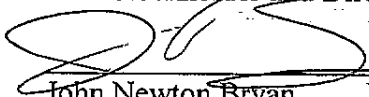
F. William Bryan, II, John Newton Bryan and Melissa Bryan, constituting the Board of Directors and all the Shareholders of Bill Bryan Jeep Eagle, Inc., adopted the following resolution on November 30, 1999:

1. The Board of Directors, with the consent of all the Shareholders, adopted a Resolution to change the name of the Corporation to BILL BRYAN JEEP, INC.
2. The name change of the Corporation to BILL BRYAN JEEP, INC. is to be effective as of November 30, 1999.
3. The undersigned, being all the Directors and Shareholders of the Corporation, hereby consent and approve the name change of the Corporation as set forth hereinabove.

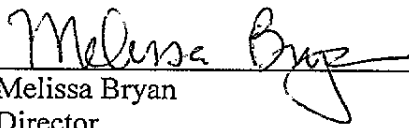
Dated this 30th day of November, 1999.



F. William Bryan, II
Sole Stockholder and Director



John Newton Bryan
Director



Melissa Bryan
Director