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BASIC AMENDMENT

COLLIER CHRYSLER-PLYMOUTH, INC.

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DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
COLLIER CHRYSLER-PLYMOUTH, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment Adopted:

ARTICLE I.

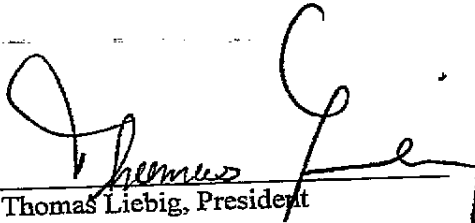
The name of the corporation shall be:

COLLIER CHRYSLER, INC.

SECOND: This amendment was adopted on September 20, 2001.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 20th day of September, 2001.


Thomas Liebig, President

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Prepared by Joel H. Schechter, Esq.
Cummings & Lockwood
P. O. Box 413032
Naples, FL 34101
(941) 262-8311
Florida Bar No. 008644

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