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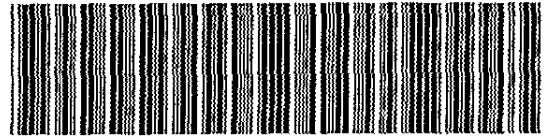
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Secretary of State
409 E. Gaines Street
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Incorporation
of Frank Griffin Chrysler-Plymouth, Inc.

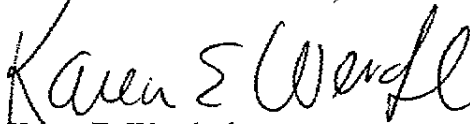
Dear Sir/Madam:

Enclosed please find for filing the original Articles of Amendment to Articles of Incorporation of Frank Griffin Chrysler-Plymouth, Inc., along with our firm's check in the amount of \$43.75 for the filing fee and one certified copy of the document.

If you have any questions or need anything further, please contact me.

Very truly yours,

LINDELL & KELLISON, P.A.



Karen E. Wendzel

KEW/sb

Enclosures

c: James W. Dimond

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

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Pursuant to Florida Statutes Section 607.1006, Frank Griffin Chrysler-Plymouth Inc., a Florida corporation, adopts the following Articles of Amendment to its Articles of Incorporation of the above-named Corporation and such articles are hereby amended as follows:

FIRST: Amendment adopted:

Article First is hereby amended to read as follows:

The name of the corporation is Frank Griffin of Orange Park, Inc.

SECOND: The date of adoption of the amendment was: May 29, 2003

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

Signed this 30th day of May, 2003.

Signature: _____

By: Franklin G. Griffin

Title: President

