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BASIC AMENDMENT

LOKEY OLDSMOBILE & NISSAN, INC.

Certificate of Status	1
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF

LOKEY OLDSMOBILE & NISSAN, INC.

The undersigned, as president of LOKEY OLDSMOBILE & NISSAN, INC., does hereby certify that the Amendment provided for herein was adopted by the stockholders and the board of directors on the 27<sup>th</sup> day of July, 1999.

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1. Name of Corporation: LOKEY OLDSMOBILE & NISSAN, INC.
2. Amendment Adopted: Article I of the Articles of Incorporation is hereby amended to read as follows:

"The name of the corporation is LOKEY NISSAN, INC."

3. Amendment Adopted: The principal address of the corporation is hereby amended as follows:

"The address of the corporation is 27758 U.S. Highway 19, North, Clearwater, Florida 34684."

4. Stockholder Approval: All of the stockholders entitled and required to vote on this Amendment have approved such Amendment.

5. I, as registered agent of the corporation, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment on the 27 day of July, 1999.

LOKEY OLDSMOBILE & NISSAN, INC.,  
a Florida corporation

By:   
Paul B. Lokey, President and  
Registered Agent

Prepared By:  
Bruce H. Bokor, Esquire  
Johnson, Blakely, Pope, Bokor,  
Ruppel & Burns, P.A.  
911 Chestnut Street  
Clearwater, Florida 33756  
Bar No. 0150340  
(727) 461-1818

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