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HART GREEN MOTORS, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HART GREEN MOTORS, LLC**

H06000225295 3

HART GREEN MOTORS, LLC, a Florida limited liability company, pursuant to the authority contained in Section 607.1006, Florida Statutes (2003), the undersigned Managing Members of the Company, hereby files these Articles of Amendment setting forth the following:

1. The name of the Company is **HART GREEN MOTORS, LLC**, Document Number: **L03000005925**, and was filed on February 18, 2003;

2. By all necessary and appropriate action of the Managing Members of the Company, Article I of the Company's Articles of Organization is hereby amended to provide that the name of the Company and principal office and mailing address shall be:

**HGM HOLDINGS, LLC
6101 Gazebo Park Place North
Suite 105
Jacksonville, Florida 32257**

3. By all necessary and appropriate action of the Managing Members of the Company, the following amendment to the articles of organization were adopted by the limited liability company:

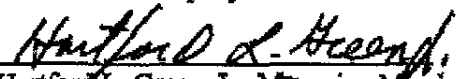
Members and Managers of the Company need to be named as follows:

Donald S. Ware, Jr., Managing Member/President

4. The effective date of this amendment shall be the date of filing with the Department of State.

5. This amendment was adopted by all of the Managing Members of the Company on the 11th day of September, 2006, and the undersigned Managing Members of the Company have been duly authorized to submit these Articles of Amendment to the Company's Articles of Incorporation to the Florida Department of State for filing in accordance with Section 607.1006 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned officers of the Company have executed this Amendment to Articles the 11th day of September, 2006.


Hartford L. Green, Jr., Managing Member


Donald S. Ware, Jr., Managing Member

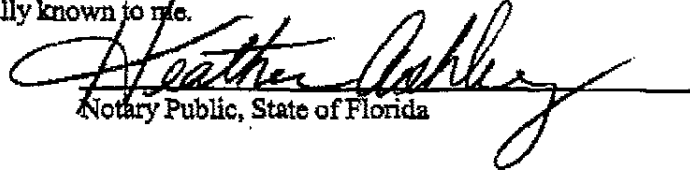
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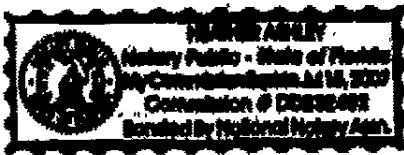
H06000225295 3

H06000225295 3

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 11th day of September, 2006, by HARTFORD L. GREEN, JR. and DONALD S. WARE, JR. They ~~have produced their driver's licenses as identification or~~ are personally known to me.


Notary Public, State of Florida



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