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Division of Corporations

Haile Shaw Pfaff

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L07000004742

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WALLACE LINCOLN MERCURY OF STUART, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
WALLACE LINCOLN MERCURY OF STUART, LLC

FIRST: The Articles of Organization of WALLACE LINCOLN MERCURY OF STUART, LLC were filed on January 12, 2006 and assigned document number L07000004742.

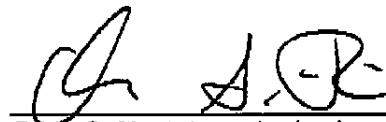
SECOND: The following amendment to the Articles of Organization was adopted by WALLACE LINCOLN MERCURY OF STUART, LLC

Article I is amended to read as follows:

"Article I - Name

This name of the limited liability company is WALLACE LINCOLN MERCURY OF FT. PIERCE, LLC."

Dated:



Oren S. Tasini, as Authorized
Representative

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