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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
WALLACE CHEVROLET, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, **WALLACE CHEVROLET, LLC** adopts the following Articles of Amendment to its Articles of Organization:

- FIRST:** The name of the limited liability company is WALLACE CHEVROLET, LLC (the "Company").
- SECOND:** The Articles of Organization of the Company were filed with the Florida Department of State on August 2, 2012, under Document Number L12000099824.
- THIRD:** The Articles of Organization are amended by deleting Article II in its entirety and in its place and stead substituting the following:

"ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is 2650 S.E. Federal Highway, Stuart Florida 34994"

Dated this 21st day of August, 2012.

WALLACE CHEVROLET, LLC,

By: Philip M. DiComò
Philip M. DiComò, as Authorized
Representative

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