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**ARTICLES OF AMENDMENT
TO
AMENDED AND RESTATED 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 Amended and Restated Articles of Organization of the Company were filed with the Florida Department of State on August 22, 2012 under Document Number L12000099824.
- THIRD:** The Articles of Organization are further amended by the addition of the following:

"ARTICLE V-OFFICERS

The following individuals have been designated as the initial officers of the Company:

William L. Wallace	President
D. Lee Smith	Vice President/Secretary
Judith L. Powell	Secretary"

Dated this 20th day of September, 2012.

WALLACE CHEVROLET, LLC,

By: 
Philip M. DiComo, as Authorized
Representative

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