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Requestor's Name

John V. Baum, P.A.
213 South Swoope Avenue
Maitland, Florida 32751

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*****35.00 *****35.00

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NEW FILINGS	
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	Limited Liability
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AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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Name Change

Examiner's Initials	

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ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION OF

METRO CHRYSLER PLYMOUTH, INC.

The undersigned, being all of the directors, officers and stockholders of METRO CHRYSLER PLYMOUTH, INC., a Florida corporation, pursuant to Florida Statute 607.181, hereby manifest their intent that the Articles of Incorporation be amended in the following respect:

1. That the name of the Corporation be amended from:

METRO CHRYSLER PLYMOUTH, INC.

to

METRO CHRYSLER PLYMOUTH JEEP EAGLE, INC.

2. The foregoing instrument was adopted by the directors and shareholders of this corporation on January 15, 1997.

IN WITNESS WHEREOF, the undersigned being all of the directors, officers and stockholders of the aforementioned corporation, hereunto set their hands and seals at Maitland, Florida, on this 15th day of January, 1997.

METRO CHRYSLER PLYMOUTH, INC.

BY: Paul Renfroe

Paul Renfroe, Sole Shareholder
Director and Officer