

L83186

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00-5939/NTC

BASIC AMENDMENT

PLAZA CHRYSLER PLYMOUTH DODGE, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA, DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
PLAZA CHRYSLER PLYMOUTH DODGE, INC.

Plaza Chrysler Plymouth Dodge, Inc. a corporation organized and existing under the laws of State of Florida, in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, docs hereby certify as follows:

1. The Amendment to the existing Articles of Incorporation being effected hereby is to delete Article I of the Articles of Incorporation and to substitute in its place the following:

ARTICLE I

Name

The name of this corporation shall be:

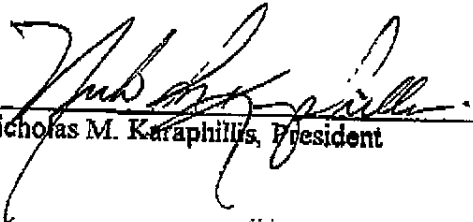
Karaphillis Motors, Inc.

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2. This amendment to the Articles of Incorporation was approved by unanimous joint written consent of the stockholders and the Board of Directors of this corporation adopted on the 13th day of January, 2000.

3. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, all required taxes and fees having been paid.

IN WITNESS WHEREOF, the President of the Corporation has executed these Articles of Amendment of the Articles of Incorporation this 14th day of January, 2000.



Nicholas M. Karaphillis, President

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