

MCCRANIE & MULLIN

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26 SOUTH 5TH STREET
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DANIEL I. MCCRANIE, P.A.
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December 2, 1997

m70779

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: RON ANDERSON CHEVROLET-OLDSMOBILE-GEO, INC.

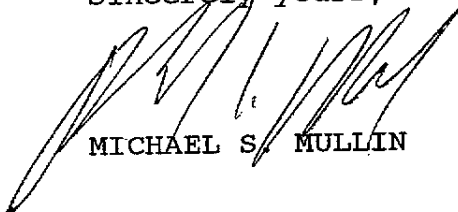
Dear Sir:

Enclosed is the above referenced corporation for filing or
name change. Also enclosed is a check in the amount of \$800
and for the filing fee.

If you have any questions, please do not hesitate to contact
my office.

Sincerely yours,

MICHAEL S. MULLIN



MSM/am

Enclosure

c:corp.ltr

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN -8 PM 1:48

APPROVED
AND
FILED

300002364203--3
-12/05/97-01061-007
*****87.50 *****87.50

Handwritten notes and signatures at the bottom of the page, including "m70779", "HPS", "1-8-98", and "K. C. [signature]".



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 15, 1997

MCCRANIE & MULLIN
% MICHAEL MULLIN
26 SOUTH 5TH STREET
FERNANDINA BEACH, FL 32034

SUBJECT: RON ANDERSON CHEVROLET-OLDSMOBILE-GEO, INC.
Ref. Number: M70779

We have received your document for RON ANDERSON CHEVROLET-OLDSMOBILE-GEO, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 197A00058933

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
RON ANDERSON CHEVROLET-OLDSMOBILE-GEO, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, as amended on September 28, 1995, #M70779.

1. The name of the corporation is currently **RON ANDERSON CHEVROLET-OLDSMOBILE-GEO, INC..**

2. The following amendment of the Articles of Incorporation, Article I, was adopted by the Corporation:

Change of Name:

From: **RON ANDERSON CHEVROLET-OLDSMOBILE-GEO, INC.**

To: **RON ANDERSON CHEVROLET-OLDSMOBILE, INC.**


3. The current stock certificates will be re-issued utilizing the corporation's new name.

4. The amendment was adopted by the Board of Directors on November 19, 1997.

5. The amendment was approved by a majority of the shareholders of the corporation on November 19, 1997, **

DATED this 19th day of November, 1997.

RON ANDERSON CHEVROLET-OLDSMOBILE, INC.



RONALD R. ANDERSON
Its: President

**which was sufficient for approval. There was only one voting group entitled to vote on the amendment.

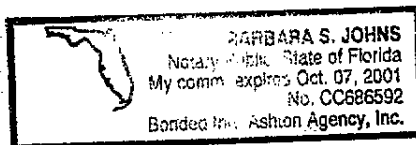
STATE OF FLORIDA

COUNTY OF NASSAU

The foregoing instrument was acknowledged before me this 19th day of November, 1997, by RONALD R. ANDERSON, who is personally known to me or who has produced personally known as identification and who did take an oath.

Barbara S. Johns

NOTARY PUBLIC
State of Florida at Large
My Commission Expires:



71/a:name-chg.and

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN - 8 PM 1:48

APPROVED
AND
FILED