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## ARTICLES OF AMENDMENT

to

## ARTICLES OF INCORPORATION

of

Southeast Florida Chrysler-Plymouth Dealers Advertising Association, Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation. FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.) Amending Article I Name Change fromtthe above referenced to: Southeast Florida Chrysler-Plymouth-Jeep-Eagle Dealers Advertising Association, Inc. SECOND: The date of adoption of the amendment(s) was: \_\_\_\_1/1/97 THIRD: Adoption of Amendment (CHECK ONE) The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval. There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors. Southeast Florida Chrysler-Plymouth-Jeep-Eagle-Dealers Advertising Association, Inc. Corporation Name Signature of Chairman, Vice Chairman, President or other officer

Typed or printed name

1/7/97

Date

Russell Everatt President

Title

President