

*Sam C. Caliendo* ATTORNEY AT LAW

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Department of State  
State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

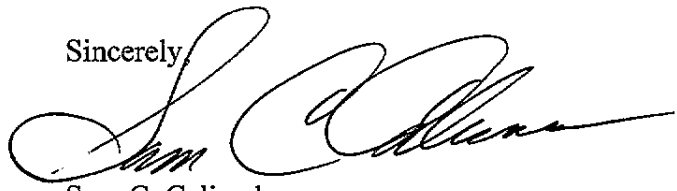
Re: Autonation Lending, Inc.

Dear Sirs:

Enclosed please find my check in the amount of \$35.00 for the fee for amending the articles of incorporation, and the executed amendment to articles of incorporation. Please return a copy of the amendment to the undersigned upon filing.

Thank you for your attention to this matter.

Sincerely



Sam C. Caliendo

FILED OF STATES  
SECRETARY OF CORPORATIONS  
NOV 16 2000

N/C

V. SHEPARD NOV 16 2000

**AMENDMENT TO ARTICLES OF INCORPORATION**

**FOR**

**AUTONATION LENDING, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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WHEREAS, the undersigned being the sole stockholder, director and officers of the Florida corporation known as AUTONATION LENDING INC.

WHEREAS, the all of the stockholders, directors and officers desire to amend the Articles of Incorporation of AUTONATION LENDING, INC.

WHEREAS, the undersigned being all of the stockholders, directors and officers of AUTONATION LENDING, INC., upon motions made and duly seconded, do hereby unanimously resolve that ARTICLE I - NAME OF CORPORATION is hereby amended, and will now read as follows:

**ARTICLE I**

**NAME**

The name of this corporation is AUTONATION LENDING AND LEASING, INC.

IN WITNESS WHEREOF the undersigns, being all of the stockholders, directors and officers have executed this Amendment to the Articles of Incorporation this 30 day of October, 2000.

  
Robert Brockerman

Walter Kuhlman  
Walter Kuhlman

STATE OF FLORIDA            )  
  )SS  
COUNTY OF BROWARD        )

The foregoing instrument was acknowledged before me this 30 day of October, 2000, by Robert Brockerman and Walter Kuhlman, as all of the Officers, Directors and Stockholders of AUTONATION LENDING, INC. who are personally known to me and who did not take an oath.

Sam C. Caliendo  
NOTARY PUBLIC

My commission expires:

