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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LALLY ORANGE BUICK PONTIAC GMC, INC.
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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its Articles of Incorporation:

First: Amendment adopted is to Article III that is hereby amended in its entirety to read as follows:

ARTICLE III - CAPITAL STOCK

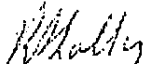
"The total number of shares of stock that this corporation is authorized to have outstanding at any one time is: 21,500 shares of common stock at no par value, consisting of 430 shares of class A voting common stock and 21,070 shares of Class B non-voting common stock. Except with respect to the voting rights aforementioned, all shares of common stock shall be identical with each other in every other respect."

Second: Article I - Corporate Name, Article II - Principal Office, Article IV - Registered Agent and Address, Article V - Directors and Article VI - Incorporator, were not amended.

The date of the amendment adoption is November 19, 2010.

The Amendment was adopted by the Shareholders. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

Dated this 19th day of November, 2010.



Resham S. Lally
Director and President