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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
LALLY ORANGE BUICK PONTIAC GMC, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LALLY ORANGE BUICK PONTIAC GMC, INC.  
DOCUMENT #P01000084567

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 5,000 shares of Class A voting common stock and 16,500 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 26, 2013.

The Amendment was adopted by the Class A and Class B Shareholders. The number of votes cast for the amendment by the Shareholders in each of the Class A and Class B voting groups was sufficient for approval.

Dated this 26th day of November, 2013.

x

  
Resham S. Lally  
Director and President

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