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(Requestor's Name)

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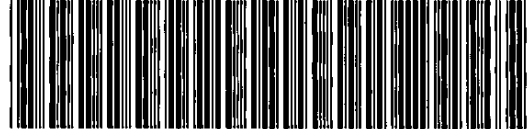
(Business Entity Name)

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REGISTRATION DIVISION
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
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N.C.
C. Coultette AUG 02 2006

CORP DIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 08/02/2006

REF. #: 000197.55511

CORP. NAME: CLERMONT DODGE, INC.

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 518031 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

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2006 AUG -2 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION

OF

CLERMONT DODGE, INC.

CLERMONT DODGE, INC., under its corporate seal and the hands of its President, DANIEL D. GREGORY, and its Secretary, KEVIN R. AICHER, hereby certifies that:

1. The Board of Directors of said Corporation at a meeting called and held on July 27, 2006, at which all Directors were present, unanimously adopted the following resolution:

BE IT RESOLVED by the Board of Directors of CLERMONT DODGE, INC., a Florida corporation, that the corporate name be changed from CLERMONT DODGE, INC. to CLERMONT DODGE CHRYSLER JEEP, INC.

BE IT FURTHER RESOLVED that this Amendment be proposed by the Board of Directors of the Corporation to the Stockholders of the Corporation at a Stockholders' meeting called for the purpose of approving said Amendment of the Certificate of Incorporation of CLERMONT DODGE, INC.

BE IT FURTHER RESOLVED that the President and Secretary of CLERMONT DODGE, INC. be and the same are hereby authorized to execute the necessary Certificate of Amendment and to file same with the Secretary of State of the State of Florida, and to further pay all fees in connection with the filing of said Certificate of Amendment of the Corporate Charter of CLERMONT DODGE, INC.

BE IT FURTHER RESOLVED by said Board of Directors that a Special Meeting of the Stockholders of record entitled to vote for the consideration of said Amendment be and the same is hereby called to be held at the Office of the Corporation, 5455 South University Drive, Davie, Florida 33328, on July 27, 2006 at 11:00 o'clock A.M.

2. The Meeting of the Stockholders of the Corporation called by the Board of Directors as aforesaid was held on July 27, 2006, at which meeting all of the Stockholders of the Corporation were present, together with the Secretary of the Corporation, and at said

meeting of the Stockholders, said Amendment of the Certificate of Incorporation was duly approved and adopted by the unanimous vote of all the Stockholders of the Corporation.

IN WITNESS WHEREOF, said Corporation has caused this Certificate to be signed in its name by its President, its corporate seal to be hereunto affixed and attested by its Secretary, this 27th day of July, 2006.

CLERMONT DODGE, INC

By: DANIEL D. GREGORY (SEAL)
President

Attest: KEVIN R. AICHER (SEAL)
Secretary

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

ON THIS DAY, personally appeared before me, the undersigned officer duly authorized by law of the State of Florida, to take acknowledgments, DANIEL D. GREGORY and KEVIN R. AICHER, the President and Secretary respectively, of CLERMONT DODGE, INC., a Florida corporation, and who acknowledged that they executed the above and foregoing Certificate of Amendment as such officers for and on behalf of said Corporation, after having been duly authorized to do so.

WITNESS my hand and official seal at Davie, Broward County, Florida, this 27th day of July, 2006.

NOTARY PUBLIC
State of Florida at Large **LAWRENCE J MEYER**

My commission expires:

Personally known to me ☒

or

Produced _____ as identification



Lawrence J. Meyer
My Commission DD287386
Expires February 03, 2008