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Division of Corporations

Barnett, Bolt

No. 3815 P. 1
Page 1 of 1

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
CROWN AUTOMOTIVE MANAGEMENT, INC.

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Pursuant to Section 607.1006 of the Florida Business Corporation Act (the "Act"), the Articles of Incorporation of CROWN AUTOMOTIVE MANAGEMENT, INC., a Florida corporation (the "Corporation") are hereby amended as follows:

1. The name of the Corporation is CROWN AUTOMOTIVE MANAGEMENT, INC.
2. Article IV of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE IV
Capital Stock

The Corporation is authorized to issue one hundred thousand (100,000) shares of voting common stock, each with a par value of one cent (\$0.01) and two hundred thousand shares (200,000) of non-voting common stock, each with a par value of one cent (\$0.01). The voting common stock and the non-voting common stock shall have identical rights except that the non-voting common stock shall not entitle the holder thereof to vote on any matter unless specifically required by law."

3. The foregoing amendment was adopted on December 15, 2009, by the written consent of the shareholders of the Corporation in accordance with the provisions of Sections 607.1003 and 607.0704 of the Act.
4. The sole voting group entitled to vote on this amendment consists of the holders of voting common stock of the Corporation, and the number of votes cast for this amendments by the written consent of that voting group was sufficient for approval by it.

CROWN AUTOMOTIVE MANAGEMENT, INC.

By: Dwayne Hawkins
Name: Dwayne Hawkins
Title: President
Date: 12/15/2009