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GREENWAY FORD, INC.**

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T. LEMUEUX

DEC 30 2013

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GREENWAY FORD, INC.

FILED
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GREENWAY FORD, INC., a Corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation, in accordance with the requirements of Chapter 607, Florida Statutes, hereby certifies as follows:

1. The name of the Corporation is Greenway Ford, Inc.
2. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on February 6, 2004, effective May 29, 1973.
3. Article III of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue One Hundred Thousand (100,000) shares of common stock, of which Ninety Nine Thousand (99,000) shares shall be designated as non-voting common stock having a par value of \$.01 per share and One Thousand (1,000) shares shall be designated as voting common stock having a par value of \$.01 per share. The non-voting common stock shall be distinguished from the voting common stock in that the non-voting common stock shall have no voting privileges or power. In all other instances, non-voting common stock shall have full rights, privileges, and power with the voting common stock. Without action by the shareholders, any or all of the authorized shares may be issued by this Corporation from time to time for such consideration as may be fixed by the Board of Directors of this Corporation.

4. The foregoing amendment was unanimously adopted by all of the shareholders and all of the members of the Board of Directors of the Corporation on December 22, 2013, by written consent pursuant to the Florida Business Corporation Act. Accordingly, the number of votes cast for the foregoing amendment by the shareholders was sufficient for approval.

5. Pursuant to Florida Statute Section 607.0123(2), the foregoing amendment shall become effective at 12:01 a.m. on December 22, 2013.

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IN WITNESS WHEREOF, the undersigned officer of the aforesaid Corporation has
executed these Articles of Amendment this 27 day of December, 2013.

GREENWAY FORD, INC.,
a Florida Corporation

By Print: EDWARD M. ALDENIts: TREASURER

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