

PO4000117152

(Requestor's Name)

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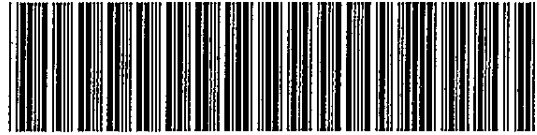
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Williamson Saturn of Miami Lakes, Inc.
6200 NW 167th Street
Miami Lakes, FL 33014
Phone: (305) 556-1200
Fax: (305) 512-6818

August 19, 2004

Amendment Section
Division of Corporations
State of Florida
PO Box 6327
Tallahassee, FL 32314

Re: Vera-Williamson Automotive, Inc.
Document Number P04000117152

Dear Sir or Madam:

The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Douglas P. Zingler, Esq.
Williamson Saturn of Miami Lakes, Inc.
6200 NW 167th Street
Miami Lakes, FL 33014

For further information concerning this matter, please call Douglas Zingler at (305) 556-1200 or (305) 710-5608. Enclosed is a check made payable to the Department of State in the amount of \$35.00. Thank you for your kind attention to this matter.

Sincerely,

Douglas P. Zingler

**Articles of Amendment
to
Articles of Incorporation
of
Vera-Williamson Automotive, Inc.**
(Document Number P04000117152)

Pursuant to the provisions of Florida Statute §607.1006, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

ARTICLE IV shall be amended. The amended **ARTICLE IV** shall state as follows:

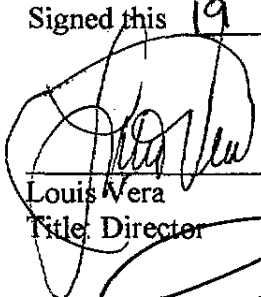
The maximum number of shares this Corporation is authorized to issue is two hundred (200), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

This amendment was adopted on August 19, 2004.

This amendment is effective on August 19, 2004.

This amendment was adopted, ratified and confirmed by the Board of Directors without Shareholder action, as shareholder action was not required.

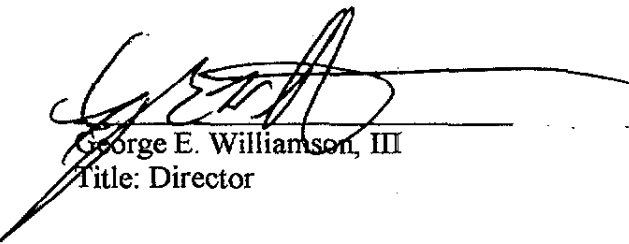
Signed this 19 day of August 2004.



Louis Vera
Title: Director



George E. Williamson, II
Title: Director



George E. Williamson, III
Title: Director

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FILED
CLERK OF STATE
TALLAHASSEE, FLORIDA