

PO 4000117152

(Requestor's Name)

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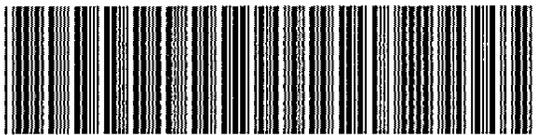
(Business Entity Name)

(Document Number)

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Amend
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06 AUG 29 PM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**VERA-WILLIAMSON
AUTOMOTIVE, INC.**

300 South University Drive
Pembroke Pines, Florida 33025
Phone: 954-517-7920
Fax: 786-336-8434
dzingler@veracadillac.com

August 28, 2006

Amendments Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Article of Amendment to Vera-Williamson Automotive, Inc.

Dear Sir/Madam:

The enclosed Articles of Amendment and fee are submitted for filing. The Document Number is P04000117152. Please return all correspondence concerning this matter to:

Douglas P. Zingler, Esq.

Vera-Williamson Automotive, Inc.

300 S. University Drive

Pembroke Pines, FL 33025

Enclosed is a check for \$35.00 to cover the filing fee. Thank you for your kind attention to this matter.

Very Truly Yours,



Douglas P. Zingler, Esq.
In-House Counsel/Compliance Manager

Enclosures Included

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE XI shall be added to the Articles of Incorporation. The new **ARTICLE XI** shall read as follows:

This Corporation shall have a treasurer. The name and address of the initial person who shall as treasurer is:

Vivian Reyes
300 South University Drive
Pembroke Pines, Florida 33025

This Corporation shall have a secretary. The name and address of the initial person who shall serve as secretary is:

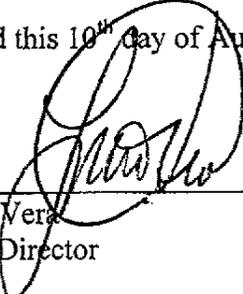
Maria M. Vera
300 South University Drive
Pembroke Pines, Florida 33025

This amendment was adopted on August 31, 2004.

This amendment is effective on August 31, 2004.

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

Signed this 10th day of August, 2006.



Louis Vera
Title: Director