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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
FLORIDA AUTOMOTIVE RESOURCES MANAGEMENT, INC.**

WHEREAS, the Articles of Incorporation of FLORIDA AUTOMOTIVE RESOURCES MANAGEMENT, INC. (the "Corporation") were filed with the Florida Department of State on March 2, 2006; and

WHEREAS, the proposed amendment to the Articles of Incorporation of the Corporation as hereinafter set forth, was adopted on the 2nd day of May, 2006 by the Incorporator without shareholder action and shareholder action was not required.

NOW, THEREFORE, the Articles of Incorporation of the Corporation are hereby amended effective the date this Amendment is filed with the Florida Department of State, as follows:

1. Article III is deleted in its entirety and the following is substituted therefor:

"The corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida."

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of the Corporation by its Incorporator as of the 2nd day of May, 2006.


J. Gregory Humphries, Incorporator