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Amendment

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07-3-07

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

HARRISON AUTO GROUP INC.

P07000068971

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

ARTICLE II. Address

The principal place of business address is hereby changed to

3900 Mammix Drive, Unit "103"
Naples, Florida 34114

The mailing address of the corporation remains:

8500 Broadway Avenue E.
Estero, Florida 33928

SECOND: The date of amendment's adoption: June 15, 2007.

THIRD: Adoption of Amendment(s)

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.


BENJAMIN S. HARRISON, Secretary

Dated: June 15, 2007

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