

**RO8000097841**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BARTOW GMC-PONTIAC-BUICK, INC.

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(Changing its name to Kelley Buick GMC of Bartow, Inc.)

Pursuant to the provisions of section 607.1006 of the Florida Statutes, this for-profit corporation adopts the following amendment to its articles of Incorporation:

Bartow GMC-Pontiac-Buick, Inc. is a Florida profit corporation, whose articles of incorporation were filed on October 30, 2008 and assigned document number P08000097841. Bartow GMC-Pontiac-Buick, Inc. hereby amend its articles of incorporation by striking Article I and inserting the following:

ARTICLE I. NAME

The name of this corporation shall be:

**Kelley Buick GMC of Bartow, Inc.**

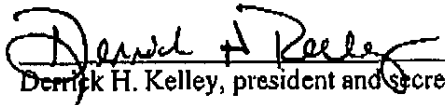
Every other reference to the corporate name is hereby modified to "Kelley

**Buick GMC of Bartow, Inc."**

This amendment was adopted by the shareholders at a meeting duly called and held on February 9, 2010 after all required notice was unanimously waived by all shareholders and directors. The vote for the amendment by the shareholders was unanimous for approval. The corporation does not have voting groups entitled to vote on amendment.

The date of the amendment's adoption and its effective date is February 9, 2010.

Dated: February 9, 2010

  
Derrick H. Kelley, president and secretary

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