

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P930000021889

meten Dodge, Chrysler,
Plymouth, Jeep-Eagle, Inc.

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*****43.75 *****43.75

_____	Art of Inc. File
_____	LTD Partnership File
_____	Foreign Corp. File
_____	L.C. File
_____	Fictitious Name File
_____	Trade/Service Mark
_____	Merger File
☒	Art. of Amend. File
_____	RA Resignation
_____	Dissolution / Withdrawal
_____	Annual Report / Reinstatement
☒	Cert. Copy
_____	Photo Copy
_____	Certificate of Good Standing
_____	Certificate of Status
_____	Certificate of Fictitious Name
_____	Corp Record Search
_____	Officer Search
_____	Fictitious Search
_____	Fictitious Owner Search
_____	Vehicle Search
_____	Driving Record
_____	UCC 1 or 3 File
_____	UCC 11 Search
_____	UCC 11 Retrieval
_____	Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

FILED
98 NOV -6 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
98 NOV -6 PM 10:18
DIVISION OF CORPORATION

name
change
secret

12/2/98
11/6/98

ARTICLES OF AMENDMENT OF
MILTON DODGE, CHRYSLER, PLYMOUTH, JEEP-EAGLE, INC

STATE OF FLORIDA
COUNTY OF SANTA ROSA

We, the President and the Secretary of Milton Dodge, Chrysler, Plymouth, Jeep-Eagle, Inc., a corporation organized under the laws of the State of Florida (the "Corporation"), do hereby make and attest these Articles of Amendment, and certify as follows:

(1) The name of the Corporation is Milton Dodge, Chrysler, Plymouth, Jeep-Eagle, Inc.

(2) The following amendment has been adopted in accordance with the requirements set forth in Chapter 607 of the Florida Statutes:

Article I of the Articles of Incorporation of the Corporation, as amended, is deleted in its entirety, and replaced with the following new Article I:

ARTICLE I
Name of Corporation

The name of the corporation shall be Milton Dodge, Chrysler, Plymouth, Jeep, Inc.

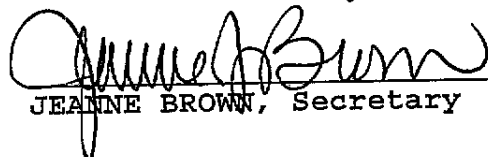
(3) The date of the adoption of this amendment is the 30 day of October, 1998.

(4) The Corporation has only one class of stock, such that there is only one voting group entitled to vote on this amendment. The number of votes cast for this amendment by such voting group was sufficient for approval by said voting group.

IN WITNESS WHEREOF, we have made and executed these Articles of Amendment this 30 day of October, 1998.

MILTON DODGE, CHRYSLER,
PLYMOUTH, JEEP-EAGLE, INC., now
known as MILTON DODGE, CHRYSLER,
PLYMOUTH, JEEP, INC.


DONALD R. PADGET, President


JEANNE BROWN, Secretary

FILED
98 NOV - 6 1998
JALAHAS
SECRETARY
STATE
FLORIDA

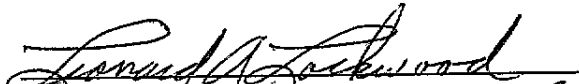
MILTON DODGE, CHRYSLER, PLYMOUTH, JEEP-EAGLE, INC.

Written Statement Manifesting Intention That
Amendment to Articles of Incorporation Be Adopted

The undersigned, who constitute all of the stockholders and all of the directors of Milton Dodge, Chrysler, Plymouth, Jeep-Eagle, Inc., a Florida corporation, do hereby sign this written statement for purposes of manifesting their intention that an amendment to the Articles of Incorporation of Milton Dodge, Chrysler, Plymouth, Jeep-Eagle, Inc. be adopted. The said amendment to be adopted shall be as set forth in the "Articles of Amendment of Milton Dodge, Chrysler, Plymouth, Jeep-Eagle, Inc." to which this written statement is attached.

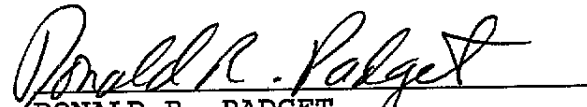
IN WITNESS WHEREOF, we have hereunto executed this document on this 30 day of October, 1998.

STOCKHOLDERS:


LEONARD A. LOCKWOOD

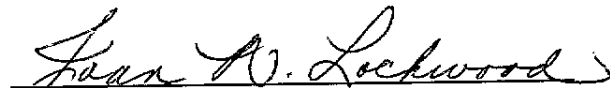

DAVID A. LOCKWOOD


CAROL L. SMITH


DONALD R. PADGET

DIRECTORS:


LEONARD A. LOCKWOOD


JOAN N. LOCKWOOD


DAVID A. LOCKWOOD


CAROL L. SMITH


DONALD R. PADGET