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GILLIGAN, KING & GOODING, P.A.

PATRICK G. GILLIGAN W. JAMES GOODING III WILLIAM ALLAN KING ERIC P. GIFFORD ATTORNEYS AT LAW 1531 SOUTHEAST 36TH AVENUE OCALA, FLORIDA 34471

TELEPHONE (352) 867-7707 FACSIMILE (352) 867-0237 www.ocalalaw.com

May 14, 2003

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

ADVANTAGE CHRYSLER-PLYMOUTH-DODGE, INC. Name Change to ADVANTAGE CHRYSLER-DODGE-JEEP, INC.

Dear Sirs/Madam:

Enclosed are the original and one copy of the Articles of Amendment and Statement of Intention of Stockholders and Directors of the above-named Florida Corporation. Also enclosed is our firm's check in the amount of \$35.00.

Please file the enclosed Articles of Amendment and Statement of Intention of Stockholders and Directors and return a copy to the undersigned at the letterhead address.

Thank you for your courtesies and your prompt attention to this matter.

Sincerely,

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GIALIGAN, KING & GOODING, P.A.

William Allan King

WAK/kas

Enclosures:

Articles of Amendment (Original and copy)

Statement of Intention (Original and copy)

cc: Linda Morris

ARTICLES OF AMENDMENT

ADVANTAGE CHRYSLER-PLYMOUTH-DODGE, INC., A Florida corporation, un the corporate seal and the hands of its President, Arthur Sullivan, and Secretary, Wanda Bosti hereby certify that:

The attached Statement of Intention of Stockholders and Directors of ADVANTAGE CHRYSLER-PLYMOUTH-DODGE, INC., to change corporate name is executed by all of the stockholders and directors of the said corporation and thereby manifests their intention that the name of the said corporation be changed from ADVANTAGE CHRYSLER-PLYMOUTH-DODGE, INC. to ADVANTAGE CHRYSLER-DODGE-JEEP, INC., effective upon the filing of the Articles of Amendment, or May 31, 2003, whichever is earlier.

IN WITNESS WHEREOF, said corporation has caused these Articles of Amendment to be signed in its name by its President and its corporation seal to be thereunto affixed and attested by its Secretary, this \(\frac{1}{2} \) day of May, 2003.

ADVANTAGE CHRYSLER-PLYMOUTH-DODGE, INC.

CORPORATE SEAL

BY:

ATTEST:

Wanda Bostic

Secretary

BY:

Arthur Sullivan

President

STATE OF FLORIDA COUNTY OF Levi

This day personally appeared before me, the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments, Arthur Sullivan, as President of ADVANTAGE CHRYSLER-PLYMOUTH-DODGE, INC., a Florida corporation, and acknowledged before me that he executed the above and foregoing Articles of Amendment as such officers for and on behalf of said corporation, after having been duly authorized so to do and affixed the corporate seal of said corporation thereof.

/ITNESS, my hand and official seal on this 🛛 🖁 day of May, 2003, at , Florida.

> ALMA J SHOUSE COMMISSION # CC 964291 EXPIRES: Nov 30, 2004

STATE OF FL	ORIDA	
COUNTY OF	Levy	
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This day personally appeared before me, the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments, Wanda Bostic, as Secretary of ADVANTAGE CHRYSLER-PLYMOUTH-DODGE, INC., a Florida corporation, and acknowledged before me that she executed the above and foregoing Articles of Amendment as such officers for and on behalf of said corporation, after having been duly authorized so to do and affixed the corporate seal of said corporation thereof.

WITNESS, my hand and official seal on this 8 day of May, 2003, at nie for 100, Florida.

ALMA J SHOUSE
MY COMMISSION # CC 984291
EXPIRES: Nov 30, 2004
1-800-3-NOTARY FL Notary Service & Biotectic, inc.

Personally Known

Notary Public

STATEMENT OF INTENTION OF STOCKHOLDERS AND DIRECTORS OF ADVANTAGE CHRYSLER-PLYMOUTH-DODGE, INC. TO CHANGE CORPORATE NAME TO ADVANTAGE CHRYSLER-DODGE-JEEP, INC.

Pursuant to F.S. § 607.1003, the undersigned, Christopher Smith, Wanda Bostic, Barbara Sullivan, and Sullivan Automotive Group, Inc., constituting all of the Stockholders and Directors of ADVANTAGE CHRYSLER-PLYMOUTH-DODGE, INC., a Florida Corporation, eligible to vote, hereby manifests their intention that an Amendment to the Articles of Incorporation be adopted to change the name of the said corporation from ADVANTAGE CHRYSLER-PLYMOUTH-DODGE, INC. to ADVANTAGE CHRYSLER-DODGE-JEEP, INC. effective upon the filing of the Articles of Amendment, or May 31, 2003, whichever is earlier.

Dated this / 8 / d

day/of May, 2003.

Christopher Smith

Director

Barbara Sullivan

Director

Wanda Bostic

Director

Arthur Sullivan as President of

Sullivan Automotive Group, Inc., the sole

Stockholder of Advantage Chrysler-

Plymouth-Dodge, Inc.