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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 26 PM 4:59

December 21, 2000

Attn: Amendments
Division of Corporations
Florida Secretary of State
Post Office Box 6327
Tallahassee, FL 32314

IN RE: Clewiston Chrysler Plymouth Dodge, Inc. - 400003513794 - - 8

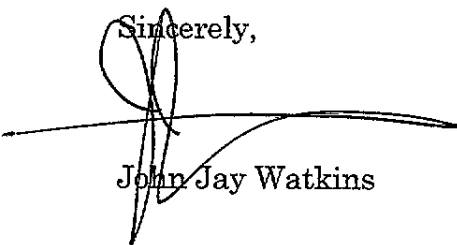
-12/27/00--01024--001
*****96.25 *****52.50

Dear Ladies and Gentlemen:

Enclosed herewith is the original and one copy of the duly executed Articles of Amendment and Directors' and Shareholders' Written Consent to Amendment of Articles of Incorporation, along with my check in the amount of \$96.25 for CLEWISTON CHRYSLER JEEP & DODGE, INC., formerly known as CLEWISTON CHRYSLER PLYMOUTH DODGE, INC. Please file these with your department and return to me a certified copy thereof.

Please send a Certificate of Status for the above corporation. I have enclosed a self-addressed, stamped envelope for your convenience. Thank you for your assistance in this matter.

Sincerely,



John Jay Watkins

/rtd

Enclosures

N/C
VB

ARTICLES OF AMENDMENT
OF
CLEWISTON CHRYSLER PLYMOUTH DODGE, INC.

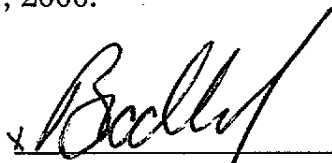
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 26 PM 4: 59

WHEREAS, the Directors of CLEWISTON CHRYSLER PLYMOUTH DODGE, INC., at a properly called meeting held on October 31, 2000, collectively determined to change Article I of the Articles of Incorporation to change the name of the corporation to CLEWISTON CHRYSLER JEEP & DODGE, INC., and that certificate of such amendment be filed with the Secretary of State of Florida.

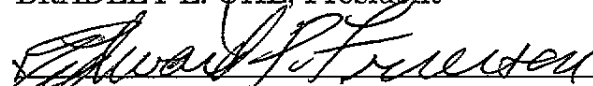
NOW THEREFORE, in order to implement that determination, the Directors of CLEWISTON CHRYSLER PLYMOUTH DODGE, INC., at the above-mentioned meeting, resolved as follows:

RESOLVED that Article I of the Articles of Incorporation be amended to change the name of the corporation from CLEWISTON CHRYSLER PLYMOUTH DODGE, INC., to CLEWISTON CHRYSLER JEEP & DODGE, INC.

DATED this 31st day of October, 2000.



BRADLEY L. OHL, President



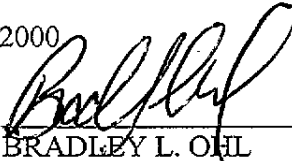
EDWARD P. FRIERSON, Secretary

DIRECTORS' AND SHAREHOLDERS' WRITTEN CONSENT
TO AMENDMENT OF ARTICLES OF INCORPORATION

The undersigned are the sole shareholders and directors of CLEWISTON CHRYSLER PLYMOUTH DODGE INC., a Florida corporation and pursuant to Sections 607.1001 and 607.1003, Florida Statutes, hereby give our consent that the Articles of Incorporation of CLEWISTON CHRYSLER PLYMOUTH DODGE, INC., be amended as follows:

Article I is amended to change the name to: CLEWISTON
CHRYSLER JEEP & DODGE, INC.

Executed on 10-31-00, 2000


BRADLEY L. Oehl


LAWRENCE D. BUTTERFIELD


EDWARD P. FRIERSON