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Division of Corporations

P. 001/002

P94000005745

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BASIC AMENDMENT

RCS PROPERTIES AND DESIGNS OF PENSACOLA, INC.

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P. 002/002

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**ARTICLES OF AMENDMENT OF
RCS PROPERTIES AND DESIGNS OF PENSACOLA, INC.
(Name Change)**

The undersigned President of RCS Properties and Designs of Pensacola, Inc., a for profit corporation organized under the laws of the State of Florida (the "Corporation"), does hereby make these Articles of Amendment to change the Corporation's name, and certifies as follows:

(1) The current name of the Corporation is RCS Properties and Designs of Pensacola, Inc., and the document number for the Corporation is P94000005745.

(2) The new name of the Corporation shall be Sandy Sansing Nissan Holding, Inc.

(3) The date of adoption of this amendment was February 17, 2004.

(4) The foregoing amendment was approved by a vote of the shareholders, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment were executed this 17th day of February, 2004.

By: Robert C. Sansing
Robert C. Sansing, President

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 17th day of February, 2004, by Robert C. Sansing, as President of RCS Properties and Designs of Pensacola, Inc., a Florida corporation, on behalf of the corporation, who is personally known to me or produced _____ as identification.



[Signature]
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