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Account Number : 076077001702
Phone : (407) 841-1200
Fax Number : (407) 423-1831BASIC AMENDMENT
FAIRWAY JEEP-EAGLE, INC.

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
FAIRWAY JEEP-EAGLE, INC.

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Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is Fairway Jeep-Eagle, Inc. (hereinafter referred to as the "Corporation").

ARTICLE II - ADOPTION AND TEXT OF AMENDMENTS

All of the directors of the Corporation approved a resolution amending Article I of the Articles of Incorporation by written consent dated April 5, 2002, in accordance with the provisions of Section 607.0821 of the Florida Statutes, and all of the shareholders of the Corporation approved the resolution amending Article I of the Articles of Incorporation by written consent dated April 5, 2002, in accordance with the provisions of Section 607.0704 of the Florida Statutes, and the number of votes cast for the amendment to the Articles of Incorporation was sufficient for approval of said amendment. The following is a true and correct copy of the resolution amending Article I of the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

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"ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be MCCLELLAND
AUTOMOTIVE INVESTMENTS, INC."

ARTICLE III - EFFECTIVE DATE OF AMENDMENT

The effective date of the amendment to the Articles of Incorporation of the
Corporation set forth herein will be as of the date of filing the Articles of Amendment to the
Articles of Incorporation with the Florida Department of State.

Dated this 5th day of APRIL, 2002.

FAIRWAY JEEP-EAGLE, INC.

By: 

Robert B. McClelland, Vice President

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