

Document Number Only

P94000058411

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

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Phil Smith Chrysler - Plymouth, Jeep Eagle, Inc

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| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Limited Liability Company | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Liability Partnership | | <input type="checkbox"/> Fictitious Name |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
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97 MAR 17 11:52

AMENDMENT TO ARTICLES OF INCORPORATION
OF
PHIL SMITH CHRYSLER-PLYMOUTH, JEEP EAGLE, INC.

FILED
97 MAR 17 PM 3:44
100

WHEREAS, the Articles of Incorporation of Phil Smith Chrysler-Plymouth, Jeep Eagle, Inc. were filed with and approved by the Secretary of State of Florida on August 8, 1994 and assigned Document Number P94000058411; and

WHEREAS, it is the intention of the Directors and the Shareholders of Phil Smith Chrysler-Plymouth, Jeep Eagle, Inc. that the Articles of Incorporation of Phil Smith Chrysler-Plymouth, Jeep Eagle, Inc. be amended effective the date this Amendment is filed with the Secretary of State of Florida, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to the Articles of Incorporation of Phil Smith Chrysler-Plymouth, Jeep Eagle, Inc. hereinafter set forth was approved by the Directors and the Shareholders of Phil Smith Chrysler-Plymouth, Jeep Eagle, Inc. pursuant to the provisions of Florida Statutes, Section 607.1006, on the 14th day of March, 1997; and

WHEREAS, the stock certificates reflecting the name of Phil Smith Chrysler-Plymouth, Jeep Eagle, Inc. will be exchanged for stock certificates reflecting the new name without any other change in number, par value or voting rights; and

WHEREAS, the approval of the Secretary of State of Florida of the proposed amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of Phil Smith Chrysler-Plymouth, Jeep Eagle, Inc. are hereby amended effective the date this Amendment is filed with the Secretary of State of Florida, by deleting in its entirety the present Article I and by substituting therefor the following, to-wit:

"ARTICLE I

The name of the corporation shall be:

PHIL SMITH AUTOMOTIVE, INC."

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of Phil Smith Chrysler-Plymouth, Jeep Eagle, Inc. by its President and Secretary this ____ day of March, 1997.

PHIL SMITH CHRYSLER-PLYMOUTH,
JEEP EAGLE, INC.

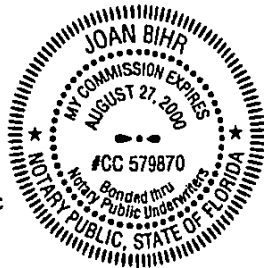
By: 
Philip P. Smith, President

By: 
Philip P. Smith, Secretary

STATE OF FLORIDA
COUNTY OF Broward

The foregoing instrument was acknowledged before me this 14th day of March, 1997, by Philip P. Smith, as President and Secretary of the corporation, who is personally known to me (or who has produced _____ as identification) and who did (did not) take an oath.

SEAL



ORL95 39035.1 - PLC

Joan Bihl
Printed Name: Joan Bihl
Notary Public - State of Florida
Expires: August 27, 2000