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DIVISION OF CORPORATIONS
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Name change
LFS
8-18-04

Steven J. Richey, P.A.

Steven J. Richey
Attorney & Counselor at Law

August 9, 2004

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

Re: Name Change to
Cindy Brooker Chevrolet, Inc.

Dear Sirs:

Enclosed herewith is an original and a duplicate copy of the Articles of Amendment to Articles of Incorporation of Cindy Brooker Chevrolet, Inc. for your consideration and filing if same meets with your approval.

Also enclosed is a check in the amount of \$35.00 representing the filing fee. When filed, I would appreciate your furnishing me with a certified copy of the Articles of Amendment.

Thank you for your assistance in this matter.

Sincerely,



DONNA D. RICHEY
Legal Assistant to STEVEN J. RICHEY

Enclosures
DDR/dmh

2004 AUG 11 PM 12:51

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CINDY BROOKER CHEVROLET, INC.**

ARTICLE ONE

The name of the corporation is Cindy Brooker Chevrolet, Inc.

ARTICLE TWO

The following amendment to the Article of Incorporation was adopted July 1, 2004:

ARTICLE I, NAME is amended to read:

The name of the corporation is Cindy Chevrolet, Inc. and its principal place of business is 847 South Main Street, (Hwy. 301), Wildwood, Florida 34785 with a mailing address of Post Office Box 70, Wildwood, Florida 34785-0070.

ARTICLE THREE

The number of shares voted for such amendment was one hundred (100); the number of shares voted against such amendment was zero (0).

ARTICLE FOUR

The effective date of this Amendment of Articles of Incorporation shall be July 16, 2004.

Cynthia Clark
Cynthia C. Clark Cynthia Clark
President

Jacqueline B. Clark
Jacqueline B. Clark
Secretary