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LENNON E. BOWEN, III
DAVID M. CAMPIONE
CHRISTOPHER C. CAMPIONE
JASON M. RADSON

REPLY TO:
Eustis Office

January 11, 1999

Via Express Mail

Florida Secretary of State
Division of Corporations
Attn: Amendment Section
Post Office Box 327
Tallahassee, Florida 32314

000002739990--6
-01/13/99--01064--006
*****35.00 *****35.00

Re: Amendment to Articles of Incorporation
EGH Automotive, Inc.

To Whom It May Concern:

In order to effect the amendment to the Articles of Incorporation for EGH Automotive, Inc., please find the enclosed:

- ☐ Articles of Amendment of EGH Automotive, Inc.
- ☐ Check in the amount of \$35.00, made payable to the Florida Secretary of State, which check represents the cost for filing the Amendment to Articles of Incorporation.

Should you have any questions, please do not hesitate contacting me at your convenience.

Amend
1-21-99
DMS

Sincerely,

David M. Campione

DMC/er
Enclosures

FILED
99 JAN 13 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
EGH AUTOMOTIVE, INC.

FILED

99 JAN 13 AM 8:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of the above named corporation are amended as follows:

1. The name of the corporation is EGH Automotive, Inc.
2. Article V, Capital Stock, is amended to read as follows:

The Corporation will have authority, acting by its board of directors, to issue not more than ten thousand (10,000) shares of voting common stock having no par value, and not more than ten thousand (10,000) shares of nonvoting common stock having no par value. Other than voting rights, the holders of the voting common stock and nonvoting common stock shall have the same rights, privileges and powers, including, but not limited to, the right to participate in dividends. The holders of the nonvoting common stock shall have no voting rights, and all voting rights shall be vested exclusively in the holders of the voting common stock.

The foregoing amendment was adopted on August 1, 1997, by unanimous written consent of all of the members of the Board of Directors of the Corporation and by unanimous written consent of all of the shareholders of the Corporation.

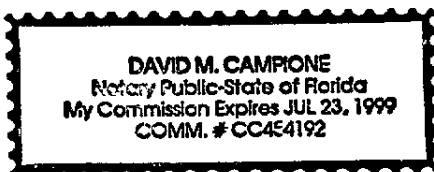
In Witness Whereof, I, the undersigned president of the above corporation, have executed these Articles of Amendment on January 5, 1999.

By: Tony Reeves

Tony Reeves
Its: President

State of Florida
County of Lake

The foregoing Articles of Amendment were acknowledged before me this 5th day of January, 1999, by Tony Reeves as President of EGH Automotive, Inc., on behalf the corporation, * who is personally known to me or who produced a Florida Drivers License as identification and who did not take an oath.



David M. Campione
Notary Public
My commission expires: