CORPORATE A	110000 11001
ACCESS,	1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303
INC. P.O.	Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666
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SPECIAL INSTRUCTIONS	
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CALL THE FI	"When you need ACCESS to the world" LING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

98 MAY 26 PM 3: 53
SECRETARY OF STATE
TALLAHASSEE. FLORIDA

			AUTO	DOCT	ORS	OF	SUN	TREE	<u>,</u>	INC	•							
	•																	
			AUTO	DOCT	ORS	OF	SUN.	TREE	<u>, </u>	INC								
					(pro	esent :	name)											
Pursuant to the following artic	ie pro cles o	visions o famendn	f section nent to its	607.10 article	vs of in	ioriai icorp	a sian oratio	nes, i n:	inis .	r iori	аа р	·	согрог	шоп	aa	spis i	ine	
FIRST: Am	endme	ent(s) ado	opted: (in	adicate	article	e nun	nber(s,) bein	ıg aı	mend	ed, a	dded	or del	eted)				
ARTICLE	I -	NAME	SHALL	BE A	MENI	DED	ΙN	ITS	ΕN	ITIR	ETY	то	REAL) AS	F	OLL	ows	: .

ARTICLE I - NAME

THE NAME OF THE CORPORATION IS SUNTREE AUTOMOTIVE, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD	• т	ne date of each amendment's adoption: MAY 18, 1998
FOURT	Ή:	Adoption of Amendment(s) (CHECK ONE)
	⊠×	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	.	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
		"The number of votes cast for the amendment(s) was/were sufficient for approval by"
		The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
		The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Si	gned this 18TH day of MAY , 19 1998.
Signatur	e _	(By the Chairman of Vice Chairman of the Board of Directors, President, or other officer if adopted by the shareholders)
		OR
		(By a director if adopted by the directors)
		OR
		(By an incorporator if adopted by the incorporators)
		LISA LEYTE-VIDAL Typed or printed name
		DIRECTOR/VICE CHAIRMAN/PRESIDENT
		Title

. .