

P97000103548  
COTTRELL, WARCHOL, MERCHANT & ROLLINGS

JAMES L. COTTRELL  
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WILLIAM C. MERCHANT  
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Court Appointed Arbitrator  
HARVEY ROLLINGS  
Certified Family Law Mediator  
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February 13, 1998

Corporate Records Bureau  
Division of Corporations  
Department of State  
Tallahassee, Florida 32301

Attn: Corporate Division

RE: San Juan Ford Lincoln Mercury, Inc.;  
Corporate Number P97000103548

Dear Sir or Madam:

Enclosed herewith is the original and one copy of the Amendment to the Articles of Incorporation of the above referenced corporation.

Please return a certified copy of the Amendment to this office. After the Amendment has been filed would you please also forward a Certificate of Good Standing to our office. I have enclosed a check in the amount of \$96.25 (\$35.00 Amendment filing fee, \$52.50 Certified Copy fee, \$8.75 Certificate Good Standing fee) to cover the cost of such.

Thank you for your cooperation in this matter.

Sincerely,

  
Harvey Rollings

HR/md  
Enclosures

VS FEB 20 1998

N/C

FILED  
FEB 19 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION  
PURSUANT TO FLORIDA STATUTES 607.1001

OF

SAN JUAN FORD LINCOLN MERCURY, INC.

The undersigned hereby avers and affirms:

1. The name of the corporation is San Juan Ford Lincoln Mercury, Inc. Such corporation was formed on December 8, 1997.

2. Article I of the Articles of Incorporation has been amended to read as follows:

ARTICLE I. NAME

1. The name of the corporation shall be:

Caribe Ford Lincoln Mercury, Inc.

The address of the principal office of this corporation shall be 5314 SW Sands Boulevard, Cape Coral, Florida, 33914, and the mailing address shall be the same.

3. This Amendment was adopted by all stockholders and directors of San Juan Ford Lincoln Mercury, Inc., on February 9, 1998, by written consent.

ATTEST:

SAN JUAN FORD LINCOLN  
MERCURY, INC.

BY: [Signature]

GARY FRONRATH,  
Secretary

BY: [Signature]

STEVE WESTPHAL,  
President

STATE OF FLORIDA  
COUNTY OF [Signature]

The foregoing instrument was acknowledged before me this 9 day of February, 1998, by STEVE WESTPHAL, as President, and GARY FRONRATH, as Secretary, of Caribe Ford Lincoln Mercury, Inc., formerly known as San Juan Ford Lincoln Mercury, Inc., a corporation, on behalf of the corporation. The above are personally known to me or have produced identification and who did/did not take an oath. as

[Signature]  
Notary Public

Print Name: PATRICIA L. HOGAN

PATRICIA L. HOGAN  
COMMISSION # CC 660930  
EXPIRES JUL 1, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

My Commission Expires:

FILED  
98 FEB 19 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA