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FILED
03 MAY 28 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend N.C.

G. Ouellette JUN 03 2003

Richard M. Robbins
Attorney at Law

1230 South Myrtle Avenue
Suite 302
Clearwater, Florida 33756-3456
Phone: 727-441-1522 Fax: 727-441-1523

May 22, 2003

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

Re: Dickson - Cox Automotive, Inc.

Gentlemen:

Please find enclosed in duplicate and in executed form the Articles of Amendment to Articles of Incorporation for Dickson - Cox Automotive, Inc.

I would appreciate it very much if you would file the original Articles of Amendment and attach your certification to the duplicate and return same to this office.

I enclose a check in the amount of \$87.50 to cover the filing fee, and the certified copy of the Articles of Amendment.

Thank you.

Very truly yours,

Richard M. Robbins

RMR/mcs
Enclosures

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
DICKSON - COX AUTOMOTIVE, INC.

FILED
03 MAY 28 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

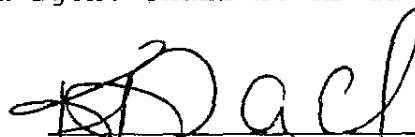
The Articles of Incorporation of DICKSON - COX AUTOMOTIVE, INC., a Florida corporation, filed in the Office of the Secretary of State of the State of Florida on the 17th day of July, 1998, as amended by Articles of Amendment to Articles of Incorporation filed in the Office of the Secretary of State of the State of Florida on the 13th day of September, 2002, are hereby amended pursuant to a Resolution Amending Articles of Incorporation adopted by the only stockholder and the Board of Directors on the 11th day of March, 2003, as follows:

I

The name of the corporation shall be ^{Keith} ~~Cox~~ AUTOMOTIVE, INC. The principal place of business of this corporation shall be 1180 Court Street, Clearwater, Florida 33756.

II

The registered office of the corporation will be located at 1180 Court Street, Clearwater, Florida 33756; and the name of the registered agent shall be KEITH A. COX.



KEITH A. COX, SECRETARY AND
STOCKHOLDER

I, the undersigned, in my capacity as President of the Corporation that has been called DICKSON - COX AUTOMOTIVE, INC., do hereby make and file these Articles of Amendment to the Articles of Incorporation of DICKSON - COX AUTOMOTIVE, INC., hereby declaring and certifying that the facts set forth in the foregoing amendment are true.



KEITH A. COX, PRESIDENT AND
STOCKHOLDER

STATE OF FLORIDA

)

COUNTY OF PINELLAS

)

)

BEFORE ME personally appeared KEITH A. COX personally known to me (____) or who produced Florida Driver License as identification (____), known to be the individual described in and who executed the foregoing Amendment, and before me he acknowledged the foregoing signature to be his free act and deed for the uses and purposes therein stated.

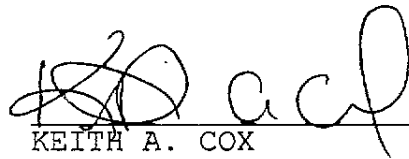
WITNESS my hand and official seal at Clearwater, Pinellas County, Florida this ____ day of March, 2003.

NOTARY PUBLIC

My Commission Expires: _____

ACCEPTANCE BY REGISTERED AGENT

I, KEITH A. COX, hereby acknowledge that I am familiar with and accept the duties and responsibilities as registered agent for ^{Keith}~~Cox~~ AUTOMOTIVE, INC.



KEITH A. COX

RESOLUTION AMENDING
ARTICLES OF INCORPORATION OF
DICKSON - COX AUTOMOTIVE, INC.

WHEREAS, the stockholders of DICKSON - COX AUTOMOTIVE, INC., and the Board of Directors of DICKSON - COX AUTOMOTIVE, INC., at the special meetings duly held on March 11, 2003, unanimously adopted and approved by resolution of said Board of Directors an Amendment to Articles of Incorporation of this Corporation amending Articles ONE and FIVE of said Articles to read as follows:

I

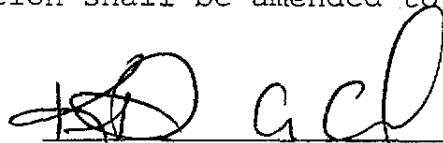
The name of the corporation shall be ^{Keith}~~Cox~~ AUTOMOTIVE, INC. The principal place of business of this corporation shall be 1180 Court Street, Clearwater, Florida 33756.

V

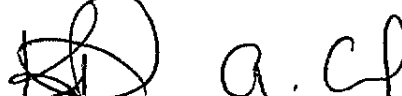
The registered office of the corporation will be located at 1180 Court Street, Clearwater, Florida 33756; and the name of the registered agent shall be KEITH A. COX.

NOW, THEREFORE, BE IT RESOLVED, that the foregoing Amendment to Articles of Incorporation, which changes the name of the corporation to ^{Keith}~~Cox~~ AUTOMOTIVE, INC., and names KEITH A. COX as the registered agent for the corporation, be and the same is hereby approved and adopted by the Stockholders of this corporation, and Articles One and Five of the Articles of

Incorporation of this Corporation shall be amended to read as above set forth.



KEITH A. COX, PRESIDENT



KEITH A. COX, SECRETARY

STATE OF FLORIDA

)

COUNTY OF PINELLAS

)

)

BEFORE ME personally appeared KEITH A. COX, Secretary of DICKSON - COX AUTOMOTIVE, INC., a Florida Corporation, personally known to me (____) or who produced Florida Driver License as identification (____), who after being by me first duly sworn, deposes and says: That the above and foregoing is a true and correct copy of a Resolution duly adopted at the special meeting of the stockholders of DICKSON - COX AUTOMOTIVE, INC., a Florida corporation, held on the 11th day of March, 2003.



KEITH A. COX, SECRETARY

SWORN TO and subscribed before me this ____ day of March, 2003.

NOTARY PUBLIC
My Commission Expires: