

JUN-07-2002 FRI 06:04 PM MILAM & HOWARD, P.A.

FAX NO. 9043573661

Division of Corporations

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Florida Department of State

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

O'STEEN AUTOMOTIVE GROUP OF GEORGIA, INC.

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
O'STEEN AUTOMOTIVE GROUP OF GEORGIA, INC.**

O'Steen Automotive Group of Georgia, Inc., (the "Corporation"), pursuant to Section 607.1006, Florida Statutes, does hereby file the following Articles of Amendment:

1. The name of the Corporation is O'STEEN REAL ESTATE INVESTMENTS, INC.
2. Article I the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE I: NAME

The name of the Corporation is:

O'STEEN REAL ESTATE INVESTMENTS, INC.

3. This amendment was adopted on the 7th day of June, 2002.
4. The amendments were unanimously approved by the board of directors and shareholders of the corporation at a duly convened joint meeting on June 6, 2002 in accordance with Section 607.1006.

Dated June 7, 2002.

O'STEEN AUTOMOTIVE GROUP OF GEORGIA, INC.

By: Thomas R. O'Steen

Thomas R. O'Steen
President

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