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Division of Corporations

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BASIC AMENDMENT
NATIONAL MOTOR CARS OF JACKSONVILLE, INC.

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
NATIONAL MOTOR CARS OF JACKSONVILLE, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, pursuant to a consent meeting of all of the shareholders and the members of the Board of Directors held on November 19, 2003:

1. The following Article XIII is hereby added:

"ARTICLE XIII

The name, title and office of the officers of this corporation are:

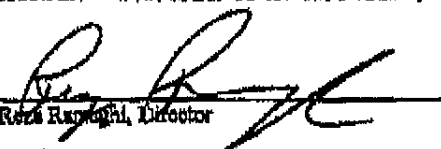
President, Secretary and Treasurer: Colleen Morris
10441 Pinhurst Drive
Jacksonville, FL 32218

Vice President: John Pauscho
6600 Blanding Boulevard
Jacksonville, FL 32244"

2. In all other respects, except as specifically changed and modified in these Articles of Amendment to the Articles of Incorporation, all of the provisions contained in the Articles of Incorporation of National Motor Cars of Jacksonville, Inc. shall be and remain the same.

Executed by the undersigned this 19th day of November, 2003.

NATIONAL MOTOR CARS OF JACKSONVILLE, INC.

By: 
Rosa Rangel, Director

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