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March 23, 2000

Secretary of State  
Bureau of Corporate Records  
P. O. Box 6327  
Tallahassee, FL 32314

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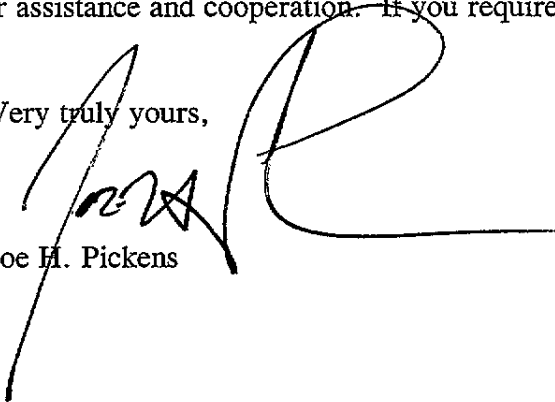
Re: Beck Nissan, Inc. Articles of Amendment

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the Articles of Amendment to Articles of Incorporation of Beck Nissan, Inc. together with my firm's check in the sum of \$35.00 for the filing fee. Please return the "file-marked" copy to this office at your earliest convenience.

Thank you very much for your assistance and cooperation. If you require anything further, please do not hesitate to call.

Very truly yours,

  
Joe H. Pickens

JHP/lhp

Enclosures

Names change  
LH  
3-31-2000

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR 27 PM 3:42

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF BECK NISSAN, INC.**

Pursuant to the applicable provisions of Florida Statutes and pursuant to the vote of the officers, directors and shareholders of Beck Nissan, Inc. at a duly noticed and scheduled meeting held on the 15th day of March, 2000, Beck Nissan, Inc. hereby adopts the following articles of amendment to its articles of incorporation on this 15th day of March, 2000. The adoption of these Articles of Amendment to Articles of Incorporation shall be effective as March 15, 2000. The adoption of these Articles of Amendment to Articles of Incorporation was approved by a unanimous vote of the officers, directors and shareholders of the corporation.

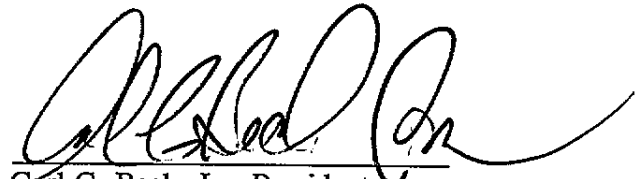
**FIRST AMENDMENT:**

**BE IT RESOLVED** by the officers, directors and shareholders of Beck Nissan, Inc., a Florida Corporation, that it has been deemed and voted advisable to change the corporate name to Beck Nissan Daewoo, Inc. Accordingly, and to effect that purpose, the officers, directors and shareholders declare that Article I of the Certificate of Incorporation shall be amended as follows:

**ARTICLE I**

Section 1. The name of the corporation shall be Beck Nissan Daewoo, Inc., and the principal office of said corporation is 252 Highway 17 North, Palatka, Florida 32177.


**IN WITNESS WHEREOF**, the undersigned has executed this Articles of Amendment to Articles of Incorporation this 15<sup>th</sup> day of March, 2000.

  
Carl C. Beck, Jr., President

**STATE OF FLORIDA  
COUNTY OF PUTNAM**

**BEFORE ME**, the undersigned authority, personally appeared Carl C. Beck, Jr., President, to me personally known to be the person who executed the foregoing Articles of Amendment to Articles of Incorporation, and who acknowledged to and before me that he executed such instrument.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal this 15<sup>th</sup> day of March, 2000.

  
\_\_\_\_\_  
Notary Public  
My commission expires:

