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RONALD A. CARPENTER

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September 11, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32399

FILED
98 SEP 14 PM 7:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Blount-Chevrolet-Geo, Inc.

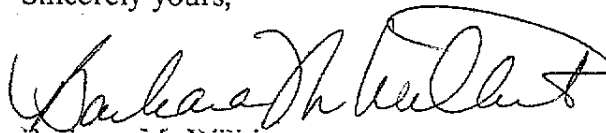
Ladies and Gentlemen:

500002638225--4
-09/14/98--01068--003
*****87.50 *****87.50

Please find enclosed with this letter our trust check #2670 in the amount of \$87.50 along with Articles of Amendment to Articles of Incorporation of Blount-Chevrolet-Geo, Inc.

Please return the certified copy to my office at the above address at your earliest convenience. Your cooperation in this matter is greatly appreciated.

Sincerely yours,


Barbara M. Wilhite
Legal Assistant

/bw
Enclosures

N.C.
9-22-98
CC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BLOUNT-CHEVROLET-GEO, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Article I is hereby amended to read as follows:

ARTICLE I.

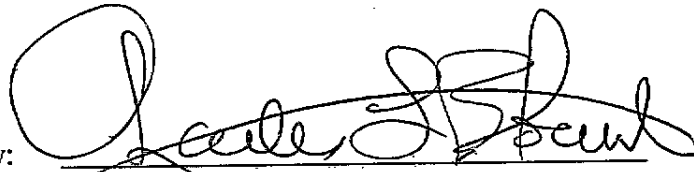
The name of the corporation is **BLOUNT CHEVROLET, INC.**

SECOND: The date of adoption of the amendment corporation was August 1, 1998.

THIRD: The amend was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

BLOUNT CHEVROLET, INC.

By:



Charlie Blount, President

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