

*Volk Law Offices, P.A.*  
700 S. Babcock Street, Suite 402  
Melbourne, Florida 32901

DAVID J. VOLK  
Board Certified  
Business Litigation Attorney

**S75438**

Telephone: (321) 726-8338  
Facsimile: (321) 726-8377  
E-Mail: VolkLaw@aol.com

August 2, 2002

Secretary of State  
Division of Corporations  
Attn: Amendments  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Articles of Amendment - Excel Auto Group, Inc.

400006899984--2  
-08/05/02--01068--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

To Whom it May Concern:

Enclosed is an original and one copy of Articles of Amendment to Articles of Incorporation of Excel Auto Group, Inc. for filing. Please file the Amendment and return a certified copy to our office. I have enclosed a check in the amount of \$43.75 as payment of your required fee.

Thank you for your assistance. If you should have any questions, please do not hesitate to contact me.

Sincerely,

*Sheri L. Arrington*

Sheri L. Arrington  
Paralegal

/sa  
Enclosures: (As Stated)

FILED  
02 AUG -5 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

namechange/CC  
1d 8/19/02

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**EXCEL AUTO GROUP, INC.**

FILED  
02 AUG -5 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is EXCEL AUTO GROUP, INC.
2. Article I of the Articles of Incorporation of EXCEL AUTO GROUP, INC., a Florida corporation, is hereby amended in its entirety to read as follows: The name of this corporation is:  

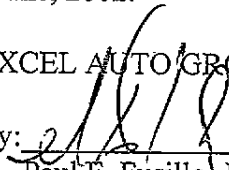
NISSAN DEALER DEVELOPMENT, INC.

3. The foregoing amendment was recommended by the sole member of the Board of Directors of the corporation and was adopted on June 24, 2002 by unanimous written consent by the sole shareholder entitled to vote and the sole member of the Board of Directors of the corporation, pursuant to Section 607.100~~0~~<sub>9</sub>, Florida Statutes (2001). The number of votes cast for the amendment by the holders of the voting common stock of the corporation, the only voting group entitled to vote on the amendment, was sufficient for the approval of the amendment.

4. The foregoing amendment shall become effective upon the date of filing of these Articles of Amendment with the Secretary of State of the state of Florida.

IN WITNESS WHEREOF, the undersigned officer of the aforesaid corporation has executed these Articles of Amendment this 24th day of June, 2002.

EXCEL AUTO GROUP, INC.

By:   
Paul F. Fusillo, Jr.  
It's President