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BASIC AMENDMENT

NISSAN DEALER DEVELOPMENT, INC.

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ARTICLES OF AMENDMENT OF
THE ARTICLES OF INCORPORATION
OF
NISSAN DEALER DEVELOPMENT, INC.

A. The name of this Corporation is Nissan Dealer Development, Inc.

B. An amendment to the Articles of Incorporation was adopted on June 17 2003, by the sole Shareholder of this Corporation to amend Article I of the Articles of Incorporation to change the name of the Corporation, as follows:

"Article I

Name

The name of this Corporation is Excel Auto Group, Inc."

There are no other amendments to the Articles of Incorporation, except as stated above.

C. The Shareholders of this Corporation were entitled to vote on this amendment, and the number of votes cast for the amendment was sufficient for approval by the Shareholders.

IN WITNESS WHEREOF, Nissan Dealer Development, Inc. has caused these Articles of Amendment of the Articles of Incorporation to be signed in its name by its President this 17 day of June, 2003.

NISSAN DEALER DEVELOPMENT, INC.

By: 

Paul F. Fusillo, Jr., President

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