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FLORIDA DIVISION OF CORPORATIONS
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FROM: CARLTON, FIELDS, WARD, EMMANUEL, SMITH & COT
CONTACT: ~~ANNE~~ *Charlene Carpenter*
PHONE: (813)223-7000

ACCT#: 076077000355

FAX #: (813)229-4133

NAME: GORDON CHEVROLET-GEO, INC.

AUDIT NUMBER.....H98000009941

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..1

PAGES..... 1

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FILED
98 MAY 28 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

n/c Amend

Joe 5/28

AUDIT No. H98000009941 9

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
GORDON CHEVROLET-GEO, INC.

FILED
98 MAY 28 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Gordon Chevrolet-Geo, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Amendments to its Articles of Incorporation:

ARTICLE I
Name

The name of the corporation is Gordon Chevrolet-Geo, Inc.

ARTICLE II
Amendment

The text of the amendment to the Corporation's Articles of Incorporation is:

"ARTICLE I
Name

The name of the corporation is Gordon Chevrolet, Inc."

ARTICLE III
Date of Adoption

The amendment was adopted on the 22 day of May, 1998.

ARTICLE IV
Manner of Adoption

The amendment was duly approved by the sole shareholder of the Corporation and the vote cast for the amendment by the shareholder was sufficient for approval.

Dated this 22 day of May, 1998.

GORDON CHEVROLET, INC.

By: Gordon L. Stewart

Gordon L. Stewart
President and Sole Director

Prepared by: Steven L. Sparkman, Esquire
Carlton Fields
T#617437.1 One Harbour Place, Tampa, FL33602
(813) 223-7000
Fla. Bar No.149244

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