

582630

HARRY A. JONES  
ATTORNEY AT LAW

May 4, 1998

HARBOR TOWNE  
11 A. MAX BREWER PARKWAY  
TITUSVILLE, FLORIDA 32796

P. O. BOX 6447  
TITUSVILLE, FLORIDA 32782-6447  
(407) 264-0334  
FAX: (407) 269-6840

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32301

900002513599--8  
-05/06/98-01086-008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Amendment  
Bob Fischer Pontiac-Oldsmobile, Inc. name change to  
Fischer Chevrolet Oldsmobile, Inc.

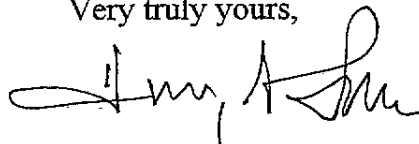
Dear Sir/Madam:

Enclosed find an original and one copy of Articles of Amendment, together with check in the sum of \$35.00 to cover your filing fee for the Amendment.

Please stamp the copy of the Amendment with the date received in your office and return to the undersigned.

Thank you for your assistance in this matter.

Very truly yours,



Harry A. Jones

HAI/re  
Enc.

FILED  
98 MAY -6 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

XERO  
WC  
5/13

AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
BOB FISCHER PONTIAC-OLDSMOBILE, INC.

Pursuant to Section 617.018 of the General Corporation Act of Florida, the undersigned corporation adopts these Articles of Amendment.

1. The name of the corporation is BOB FISCHER PONTIAC-OLDSMOBILE, INC.

2. The Articles of Incorporation of this corporation are amended so that as amended, Article I shall read as follows:

The name of this Corporation is:

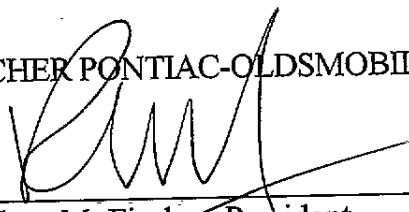
FISCHER CHEVROLET-OLDSMOBILE, INC.

3. The Amendment to the Articles of Incorporation was adopted by the Board of Directors of the Corporation and unanimously consented to by all stockholders on the 30th day of April, 1998.

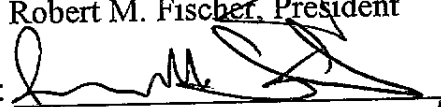
SIGNED this 30th day of April, 1998.

BOB FISCHER PONTIAC-OLDSMOBILE, INC.

By:

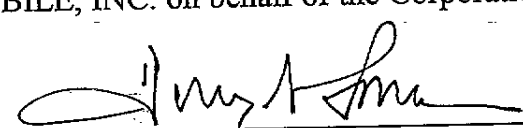
  
Robert M. Fischer, President

Attest:

  
Patrick R. Fischer, Secretary

STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 30th day of April, 1998, by ROBERT M. FISCHER, as President and PATRICK R. FISCHER, as Secretary of BOB FISCHER PONTIAC-OLDSMOBILE, INC. on behalf of the Corporation.

  
Notary Public, State of Florida

My Commission Expires:

Harry A. Jones

MY COMMISSION # CG615693 EXPIRES

April 12, 2001

BONDED THRU TROY FAIR INSURANCE, INC.