## Cy, Mindellin & Atlamso Attorneys at Law

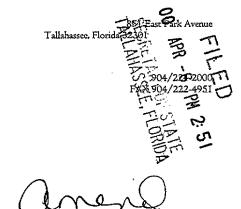
Kristin Adamson

Board Certified Marital and Family Lawyer

Robert D. Mendelson Board Certified Real Estate Lawyer

Jerome M. Novey
Board Certified Marital and Family Lawyer
Fellow, American Academy of Matrimonial Lawyers

April 4, 2000



## HAND DELIVERY

Secretary of State State of Florida Corporations Division Tallahassee, FL 32301

100003198801--6 -04/06/00--01083--015 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Champion Chevrolet, Inc., and University Chevrolet, Inc.

Dear Sir:

Enclosed you will find the Articles of Amendment for each of the above-referenced corporations together with two (2) checks in the amount of \$35.00 each for the amendment filing fees.

Your attention to this matter is appreciated.

Very truly yours,

Rint D. Man

Robert D. Mendelson

O APR -6 PM 2: 42

RDM:jsc Enclosures cc: Mr. Larry Strom

P.S. Please Stamp in Copies Showing

The

4/6/00

## ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF CHAMPION CHEVROLET, INC.

OO NOR -6 PM 2:51

TO: Department of State
Tallahassee, Florida

Pursuant to Florida law, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation. The name of the Corporation is CHAMPION CHEVROLET, INC. The following amendment of the Articles of Incorporation was adopted by the directors and shareholders of the Corporation on February 22, 2000, in the manner prescribed by Florida law:

1. Article IV of the Articles of Incorporation is amended to read as follows:

The Corporation shall be authorized to issue 10,000 shares of common stock, all of one class, with a par value of \$1.00 per share. There shall be 1,000 shares of Voting Common Stock A and 9,000 shares of Nonvoting Common Stock B. Each share of Common Stock A shall be entitled to one vote. No votes are allocated to Common Stock B which shall be nonvoting. In all other respects, Common Stock A and Common Stock B shall be identical.

- 2. The number of votes cast for this amendment by the Shareholders was sufficient for approval.
- 3. These Articles of Amendment have been executed by the directors and shareholders of the Corporation to manifest their intention that this amendment be made.

DATED <u>3 - 2</u> ^	<u> </u>
WITNESSES:	CHAMBION CHEVROLET, INC.
Becky Chrison	Its President

Buy Chrimm

LARRY O. STROM

Director and Shareholder

JAMES L. HEWITT

Director and Shareholder

Buy Chrimm

HARRELL T. REVELL

Director and Shareholder