

F32321

Knott, Consoer, Ebelini
Hart & Swett, P.A.
A T T O R N E Y S - A T - L A W

George H. Knott *+
George L. Consoer, Jr. **
Mark A. Ebelini
Thomas B. Hart
H. Andrew Swett

* Board Certified Civil Trial Lawyer
** Board Certified Real Estate Lawyer
+ Board Certified Business Litigation Lawyer

1625 Hendry Street • Third Floor (33901)
P.O. Box 2449
Fort Myers, Florida 33902-2449

Telephone (941) 334-2722
Telecopier (941) 334-1446

Gknott@knott-law.com

Matthew D. Uhle
Aaron A. Haak

Director of
Zoning and Land
Use Planning
Michael E. Roeder, AICP

March 4, 2002

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment

400005064914--0
-03/07/02--01086--011
*****35.00 *****35.00

Dear Sir or Madam:

Please find enclosed an original Articles of Amendment to the Articles of Incorporation of Galeana Chrysler-Plymouth, Inc. for filing with your office. I am also enclosing a check in the amount of \$35.00 which represents the fee associated with filing the amendment.

Thank you for your cooperation and assistance with this matter.

Cordially yours,

KNOTT, CONSOER, EBELINI,
HART & SWETT, P.A.


George H. Knott

GHK/sdb
Enclosures

02 MAR -7 AM 10:43
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc
T. Lewis 3/11/02

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
GALEANA CHRYSLER-PLYMOUTH, INC.**

FILED
02 MAR -7 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Incorporation of the above named corporation (the "corporation"), filed with the Department of State on April 24, 1981, and assigned document #F32321, are hereby amended to read as follows:

1. FIRST: The First Article of the Articles of Incorporation is hereby amended to read as follows:

First: The name of the Corporation is Galeana Chrysler Jeep, Inc.

2. SECOND: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Dated this 27th day of February, 2002.

By: _____

Frank Galeana

President

Galeana Chrysler-Plymouth, Inc.