



THE UNITED STATES CORPORATION COMPANY

J46212

FILED
97 MAR 10 PH 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 286779 6209A
AUTHORIZATION : Patricia Pizzuto
COST LIMIT : \$ 35.00

ORDER DATE : March 10, 1997

ORDER TIME : 8:57 AM

ORDER NO. : 286779-005

700002108087--7

CUSTOMER NO: 6209A

CUSTOMER: William H. Cauthen, Esq
Cauthen & Feldman
215 N. Joanna Avenue

Tavares, FL 32778-3200

DOMESTIC AMENDMENT FILING

NAME: EAGLE BUICK-GMC TRUCK
DAIHATSU, INC.

EFFECTIVE DATE:

RECEIVED
97 MAR 10 AM 10:15
DIVISION OF CORPORATION

XXX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

JK

Name Change 3/10/97

THIRD ARTICLES OF AMENDMENT
OF
EAGLE BUICK-GMC TRUCK-DAIHATSU, INC.

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Article I of the Articles of Incorporation of EAGLE BUICK-GMC TRUCK-DAIHATSU, INC. is hereby amended in its entirety to read as follows:

ARTICLE I
Corporation Name

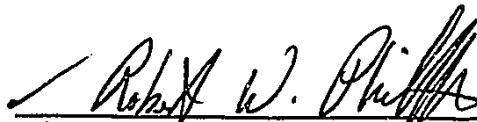
The name of this corporation shall be: EAGLE-BUICK-GMC TRUCK, INC.

The foregoing amendment was adopted by the shareholders of this Corporation on the 1st day of January, 1997, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

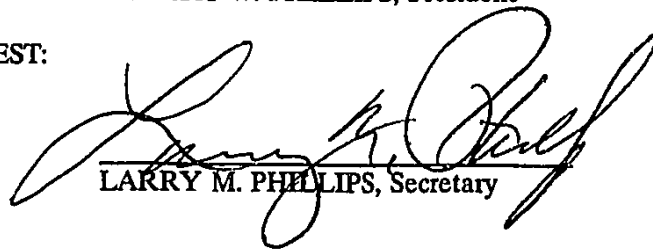
IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment this 6th day of March, 1997.

EAGLE BUICK-GMC TRUCK-DAIHATSU, INC.

By:


ROBERT W. PHILLIPS, President

ATTEST:


LARRY M. PHILLIPS, Secretary