

Filing Fee: \$50.00

Corp. I.D. # 18444

State of Rhode Island and Providence Plantations

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

HURD BUICK CHEVROLET GEO, INC.

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is HURD BUICK CHEVROLET GEO, INC.

SECOND: The shareholders of the corporation on March 6, 1997, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

The name of the Corporation shall be changed to:

HURD BUICK CHEVROLET, INC.

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CORPORATIONS DIV.
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THIRD: The number of shares of the corporation outstanding at the time of such adoption was 145.5; and the number of shares entitled to vote thereon was 145.5

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares</u>
none	none

FIFTH: The number of shares voted for such amendment was 145.5; and the number of shares voted against such amendment was none.

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>
none	none	none

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (if no change, so state)

no change

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: (if no change, so state)

no change

Dated March 10, 1997

HURD BUICK CHEVROLET GEO. INC.
 By: *Christy...*
 Its President
 and: *Christy...*
 Its Secretary

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

} Sc.

At Johnston..... in said county on this [✓] 10th..... day of
March....., 19 97, personally appeared before me Christopher
S. Hurd....., who, being by me first duly sworn, declared that he ~~she~~ is the President
and Secretary..... of HURD BUICK CHEVROLET GEO. INC.....

.....
the he ~~she~~ signed the foregoing document as President and Secretary..... of the
corporation, and that the statements therein contained are true.

Sandra J. Young
Notary Public

(NOTARIAL SEAL)✓