

Filing fee: \$20.00

**~~DUPLICATE~~ ORIGINAL OF
APPLICATION FOR
AMENDED CERTIFICATE OF AUTHORITY
OF**

D. O. FORD TRUCK SALES, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-111 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in Rhode Island, and for that purpose submits the following statement:

FIRST: A Certificate of Authority was issued to the corporation by your office on December 29, 1981, authorizing it to transact business in Rhode Island under the name of D. O. Ford Truck Sales, Inc.

SECOND: The corporate name of the corporation has been changed to COLONY FORD TRUCK CENTER, INC. (see attached Certificate of Amendment of Certificate of Incorporation) (If no change, so indicate)

THIRD: The name which it elects to use hereafter in Rhode Island is COLONY FORD TRUCK CENTER, INC.

FOURTH: It desires to pursue in the transaction of business in Rhode Island other or additional purposes than those set forth in its prior Application for a Certificate of Authority, as follows: No change
[If no other or additional purposes are proposed, insert "No change."]

FIFTH: Other amendments, if any, to Certificate of Authority previously issued:
[see §§7-1.1-103, 7-1.1-109, 7-1.1-110. of the General Laws, 1956, as amended.]

None

Dated February 18, 1982

By *F. R. Lee*
F. R. Lee
Its President
and *A. F. Scala*
A. F. Scala
Its Secretary

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } Sc.

At Providence in said County on the 19th day
of February 1982, before me personally appeared F. R. Lee and
A. F. Scala, who being by me first duly sworn, declared that they are
President and Secretary of D. O. Ford Truck Sales, Inc.,
they that he signed the foregoing document as such officers of the Corporation
of the corporation, and that the statements therein contained are true.

April M. Fontaine
Notary Public

(NOTARIAL SEAL)

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
OFFICE OF THE SECRETARY OF STATE

AMENDED CERTIFICATE OF AUTHORITY
OF

I, _____ Secretary of State of the State of
Rhode Island, hereby certify that duplicate originals of an Application of
_____ for an amended Certificate of Authority to transact
business in this State, duly signed and verified pursuant to the provisions of Chapter 7-1.1
of the General Laws, 1956, as amended, have been received in this office and are found
to conform to law, and that the foregoing is a duplicate original of the Application for
such Amended Certificate.

Witness my hand and the seal of the State
of Rhode Island this _____ day of
19 _____

Secretary of State

12/15
1982
me

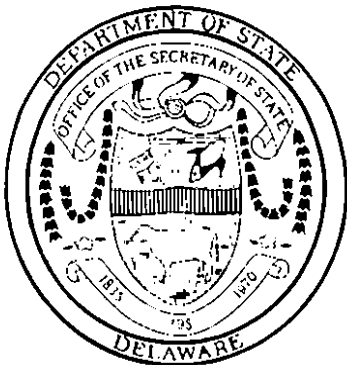


State of DELAWARE



Office of SECRETARY OF STATE

I, Glenn C. Kenton, Secretary of State of the State of Delaware,
do hereby certify that the attached is a true and correct copy of
Certificate of Amendment
filed in this office on February 2, 1982.



Handwritten signature of Glenn C. Kenton in black ink.

Glenn C. Kenton, Secretary of State

BY: Handwritten signature of E. Curran in black ink.

DATE: February 2, 1982