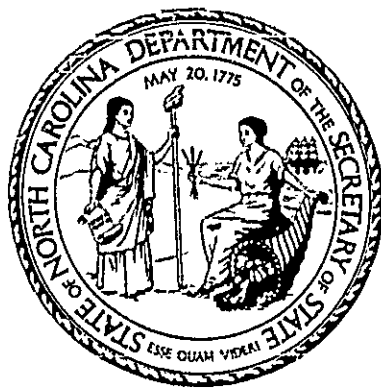


Booth
Box



State of North Carolina



Department
of the
Secretary of State

36

To all to whom these presents shall come, Greeting:

I, Thad Eure, Secretary of State of the State of
North Carolina, do hereby certify the following and
hereto attached (4 sheets) to be a true copy of

ARTICLES OF AMENDMENT

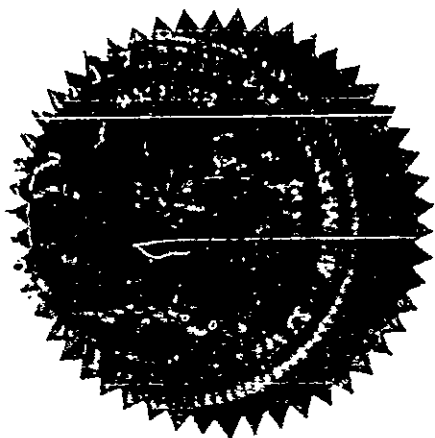
OF

PLAZA CHEVROLET, INC.

and the probates thereon, the original of which was
filed in this office on the 31st day of August 1973,
after having been found to conform to law.

In Witness Whereof, I have hereunto set my hand
and affixed my official seal.

Done in Office, at Raleigh, this 31st day
of August in the year of our Lord 1973



Secretary of State

By
Deputy Secretary of State

0001140P1644

FILED

1936

AUG 31 12 28 PM '36

THAS EURE

STATE OF NORTH CAROLINA
AMENDMENT TO THE ARTICLES OF
INCORPORATION OF PLAZA CHEVROLET,
INC. and CHANGING THE NAME OF THE
SAME TO G & J CHEVROLET, INC.

We, the undersigned, natural persons of the age of twenty-one years or more and being all the Board of Directors, Stockholders and Incorporators of the above entitled corporation, do make and acknowledge this Amendment to the Articles of Incorporation for the purpose of changing the corporate name from Plaza Chevrolet, Inc. to G & J Chevrolet, Inc. and by amending the number of shares which the corporation shall have authority to issue from one hundred thousand shares to two hundred thousand shares as more particularly hereinafter set forth under the by virtue of the laws of the State of North Carolina.

ARTICLE I:

The name of the corporation is presently Plaza Chevrolet, Inc.

ARTICLE II:

The amendment adopted by the unanimous consent of the Incorporators, Directors and Stockholders of the above named corporation are two-fold as follows:

A. The name of the corporation is hereby amended to G & J Chevrolet, Inc.

B. Paragraph IV of the original Articles of Incorporation is amended to read as follows:

ARTICLE IV:

The aggregate number of shares which the corporation shall have authority to issue is two hundred thousand shares, divided into one class. The designation of

BOOK 1140P1645

each class, number of shares of each class, series, if any, within each class, the par value, if any of each share in each class, or statement that the shares of any class are without par value, is as follows:

<u>Class</u>	<u>Number of Shares</u>	<u>Par Value Per Share</u>
Common	200,000	\$ 1.00

The preference, limitations and relative rights in respect to the shares of each class are as follows: None

ARTICLE III:

The Amendment to the Articles of Incorporation was adopted by unanimous resolution signed by all of the Incorporators, Stockholders and Directors on August 29, 1973.

ARTICLE IV:

The number of shares outstanding at the time of the adoption of this Amendment is one hundred thousand shares. The number of shares entitled to vote thereon at the time of the adoption of said Amendment is one hundred thousand shares. There is only one class of stock and all are entitled to vote.

ARTICLE V:

The number of shares who voted for said amendment was one hundred thousand shares. The number of shares who voted against said amendment was zero.

ARTICLE VI:

Neither of said amendments provides for an exchange, reclassification or cancellation of issued shares. The portion of the Amendment set forth in Article II, Subsection B will authorize a change in the amount of stated capital of the corporation and will authorize the corporation to issue an additional one hundred thousand shares at a par value of \$1.00 each or an aggregate additional capital of \$100,000.00.

1140P1646

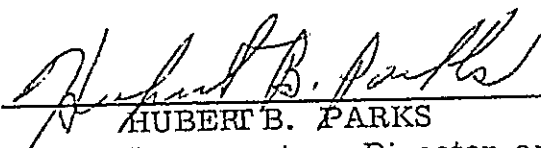
ARTICLE VII:

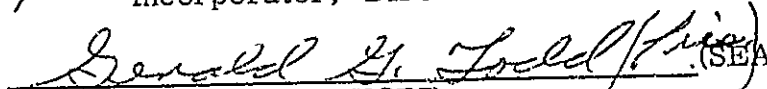
The Amendments herein adopted do not give rise to the dissenter's rights under G. S. 55-101(b), for the reason that the single Incorporator and all three Directors and present Stockholders unanimously consent to said Amendments and join in this Amendment to the Articles of Incorporation.

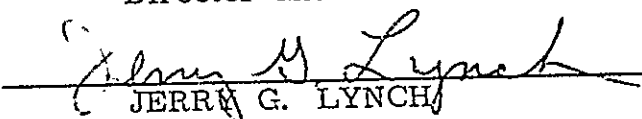
ARTICLE VIII:

Except as herein provided, all other provisions of the Articles of Incorporation shall remain unchanged.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, this the 29th day of August, 1973.

 (SEAL)
HUBERT B. PARKS
Incorporator, Director and Stockholder

 (SEAL)
GERALD G. TODD
Director and Stockholder

 (SEAL)
JERRY G. LYNCH
Director and Stockholder

BOOK 1140P1647

NORTH CAROLINA)
)
FORSYTH COUNTY)

This is to certify that on the 29th day of August, 1973, before me, a Notary Public, personally appeared HUBERT B. PARKS, GERALD G. TODD and JERRY G. LYNCH, who I am satisfied are the persons who executed the foregoing Amendment to the Articles of Incorporation of Plaza Chevrolet, Inc. and Changing the Name to G & J Chevrolet, Inc., and I having first made known to them the contents thereof, they did each acknowledge that they signed and delivered the same as their voluntary act and deed for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this the 29th day of August, 1973.

S/ James R. Reardon
Notary Public

My commission expires:

(Seal)

7-12-76

Original duly verified by all signers.

PRESENTED FOR
REGISTRATION
AND RECORDED

JAN 22 2 01 PM '75

EUNICE A. BERS
REGISTER OF DEEDS
FORSYTH CTY. N.C.

BOOK 1140P 1648

\$600 paid

- & S