State of North Carolina

Department of the **Secretary of State**

To all to whom these presents shall come, Greeting:

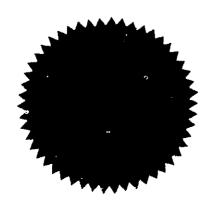
I, Thad Eure, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached (1 sheets) to be a true copy of

ARTICLES OF AMENDMENT

G & J CHEVROLET, INC. (which changed its name to: JERRY LYNCH CHEVROLET, INC.) and the probates thereon, the original of which was $filed\ in\ this\ office\ on\ the$ 16th $day\ of$ September 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 day in the year of our Lord 19 80 September



DOK 1314P0933

FILED

SEP 16 11 02 AM '80

ARTICLES OF AMENDMENT

CHANGE OF CORPORATE NAME

THAD EURE

SECRETARY OF STATE

1. NOTIFE CLASSICE No. 1 the corporation is G & J Chevrolet, Inc.

- 2. The name of the corporation shall be changed from its present name to Jerry Lynch Chevrolet, Inc.
- The Amendment was adopted by the shareholders on August 29, 1980.
- The number of outstanding shares, all of which are entitled to vote, is 200,000.
- The number of shares voting for the Amendment was 200,000.
- The change of corporate name does not give rise to dissenters rights. The same was approved by one hundred per cent of the shareholders.

This the 29th day of August, 1980.

G & J CHEVROLET, INC

ATTEST:

STATE OF NORTH CAROLINA

COUNTY OF FORSYTH

This is to certify that on this 15 day of September, 1980, before me, a notary public, personally appeared JERRY G. LYNCH and HUBERT B. PARKS, each of whom being by me first duly sworn, declared that he signed the foregoing document in the capacity indicated, that he was authorized so to sign, and that the statements therein contained are true.

Witness my hand and official seal, this 15 day of September, 1980.

My commission germands: My commission expires August 3, 1985

County of rorsy

PRESENTED FOR CHARLES IN THE CORDED

SEP 18 3 25 PH '80

REGISTER OF DEEDS FORSYTH CTY, H.C.

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