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STRICKLAND CHRYSLER PLYMOUTH DODGE, INC.

AMENDMENT TO CERTIFICATE OF INCORPORATION OF
STRICKLAND CHRYSLER PLYMOUTH DODGE, INC.

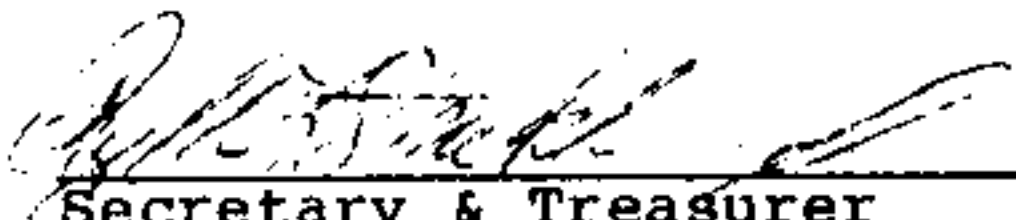
Pursuant to resolution adopted by the stockholders of Strickland Chrysler Plymouth Dodge, Inc. on December 31, 1985, and further pursuant to resolution of the Board of Directors of Strickland Chrysler Plymouth Dodge, Inc. held on said date, the certificate of incorporation of Strickland Chrysler Plymouth Dodge, Inc. is hereby amended as follows:

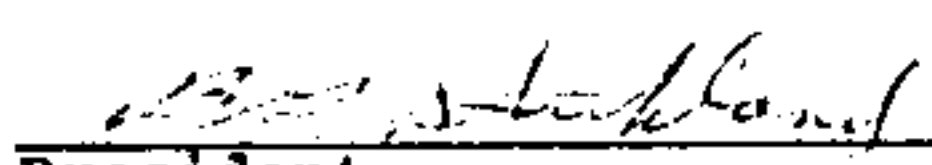
1. The capital stock of said corporation be and the same is hereby reduced from \$10.00 per share par value to \$1.00 per share par value.

Done this 31st day of December, 1985.

ATTEST:

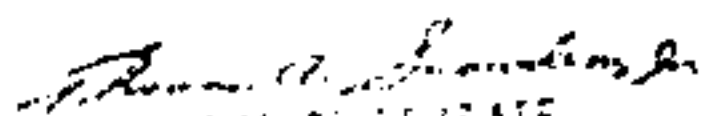
STRICKLAND CHRYSLER PLYMOUTH
DODGE, INC.

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BOOK

Secretary & Treasurer


President

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED

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JUDGE OF PROBATE

State of Alabama

Shelby

County

CERTIFICATE OF Amendment

OF

Strickland Chrysler Plymouth Dodge, Inc.

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Amendment of Strickland Chrysler Plymouth Dodge, Inc., duly signed and verified pursuant to the provisions of Section 10-2A-110 of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of Amendment of Strickland Chrysler Plymouth Dodge, Inc., and attaches hereto a duplicate original of the Articles of Amendment.

GIVEN Under My Hand and Official Seal on this the 4th day of March, 1986.

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED

1986 MAR -4 PM 1:17

Thomas H. Swindley
JUDGE OF PROBATE

Thomas H. Swindley
Judge of Probate

