

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
STRICKLAND CHEVROLET, INC.
(CHANGING THE NAME OF SAID CORPORATION
TO SUSAN SCHEIN CHEVROLET, INC.)**

Pursuant to the provisions of Section 10-2B-10.01 et seq. of the Code of Alabama, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is Strickland Chevrolet, Inc. Upon the filing of these Articles of Amendment, the name of the Corporation will be SUSAN SCHEIN CHEVROLET, INC.

SECOND: The following amendment to the Articles of Incorporation was adopted by unanimous written consent of the directors and shareholders on December 13, 1995, in the manner prescribed by the Alabama Business Corporation Act:

"Paragraph "FIRST" of the Articles of Incorporation is hereby deleted in its entirety, and the following is substituted in lieu thereof:

FIRST: The name of the Corporation shall be Susan Schein Chevrolet, Inc.

Wherever else in said Articles the name 'Strickland Chevrolet, Inc.' shall appear, the same shall be deleted and the name 'Susan Schein Chevrolet, Inc.' shall be substituted in lieu thereof."

THIRD: The number of shares of the Corporation outstanding at the time of such adoption was 212 shares of common stock; and the number of shares entitled to vote thereon was such 212 shares of common stock. Said common stock constitutes the only class of capital stock of the Corporation entitled to vote on this amendment.


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FOURTH: The number of shares voted for such amendment was 212 shares of common stock; and there were no shares voted against such amendment.

Dated: December 13, 1995.

STRICKLAND CHEVROLET, INC.
(TO BE HEREAFTER KNOWN AS
SUSAN SCHEIN CHEVROLET, INC.)

By: 
Susan S. Schein
Its President

This instrument was prepared by:

Allyson L. Edwards, Esquire
Burr & Forman
3100 SouthTrust Tower
420 20th Street North
Birmingham, Alabama 35203
(205) 458-5136

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Susan Schein Chevrolet, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Susan S Schein, PO Box 215, Pelham, AL 35124 for a period of one hundred twenty days beginning December 14, 1995 and expiring April 13, 1996.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

December 14, 1995

Date

Jim Bennett

Jim Bennett

Secretary of State

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