

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
SUSAN SCHEIN CHEVROLET, INC.**

Pursuant to the provisions of Section 10-2B-10.01 et seq. of the Code of Alabama 1975, as amended, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

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

SECOND: The following amendments to the Articles of Incorporation were adopted by unanimous written consent of the directors and shareholders on 12-14, 1995 in the manner prescribed by the Alabama Business Corporation Act:

RESOLVED, by the directors and shareholders of Susan Schein Chevrolet, Inc., an Alabama corporation, (the "Corporation") that Article II of the Articles of Incorporation of the Corporation be amended to include the following additional purpose for which the corporation is organized:

"(i) to engage in the sale of credit life insurance, credit disability insurance, credit property insurance, (including, in each case, involuntary unemployment insurance) and other similar types of insurance and all other forms of insurance as permitted by licenses properly obtained from the Department of Insurance of the State of Alabama."

FURTHER RESOLVED, that the duly elected officers of the Corporation be, and the same hereby are, authorized and directed to prepare, execute, and file all such writings, documents, and instruments, including, without limitation, Articles of Amendment, and to do any and all such things, as they in the exercise of their sole discretion shall deem necessary or appropriate to implement the above and foregoing resolutions.


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 these amendments.

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: 12-14, 1995.

SUSAN SCHEIN CHEVROLET, INC.

By: 
Susan S. Schein
Its President

Inst # 1996-00408

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09:27 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
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