

THIS INSTRUMENT WAS PREPARED BY:
Tom Ansley
Sirote & Permutt, P.C.
P.O. Box 55727
Birmingham, AL 35255-5727

STATE OF ALABAMA)

SHELBY COUNTY)


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Shelby Cnty Judge of Probate, AL
03/11/2013 03:07:15 PM FILED/CERT

**ARTICLES OF AMENDMENT TO ARTICLES
OF INCORPORATION
OF
SOUTHTOWN MOTORS, INC.**

Pursuant to the Code of Alabama, Sections 10A-1-3.13, 10A-2-10.01 and 10A-2-10.06, the undersigned corporation, **SouthTown Motors, Inc.**, a business corporation organized and existing under the laws of the State of Alabama, hereby submits the following:

The name of the corporation is SouthTown Motors, Inc.

The type of entity is a business corporation.

The Articles of Incorporation were filed on September 13, 1988.

The Articles of Incorporation shall be amended as follows:

The first article of the Articles of Incorporation is hereby deleted in its entirety, and there is substituted in lieu thereof the following:

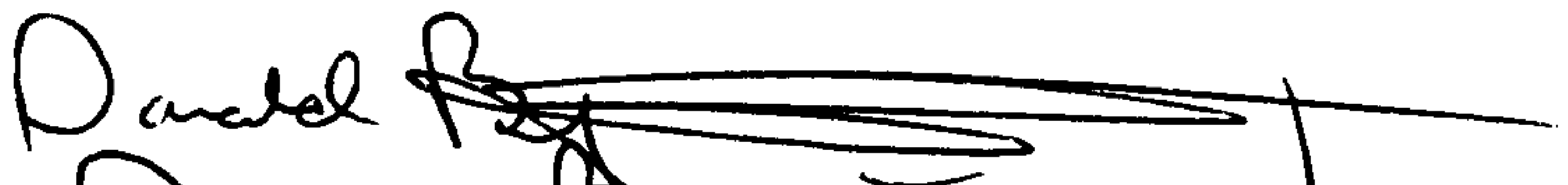
“FIRST: The name of the corporation is Barry Freeman Auto Brokers, Inc.

The Amendment to the Articles of Incorporation was approved by a unanimous vote of the Directors and Shareholders, on the 2ND day of March, 2013, on which date there were One Hundred (100) shares outstanding and entitled to vote thereon.

The within Articles of Amendment are being filed in the Office of the Judge of Probate of Shelby County, Alabama, for the purpose of effecting such amendment in accordance with the requirements of Code of Alabama 1975, Section 10A-1-4.02.

IN WITNESS WHEREOF, the undersigned corporation, by its duly authorized officer and with full authority, has executed this Amendment to Articles of Incorporation under seal as of this 4th day of March, 2013.

SOUTHTOWN MOTORS, INC.

By: 
Name: Donald Barry Freeman
Title: President