

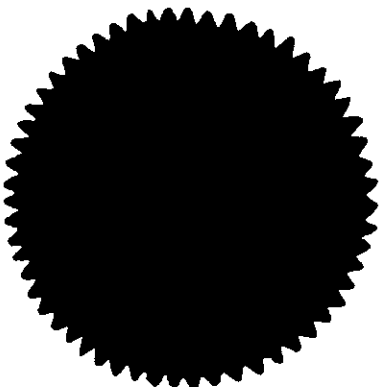
State of Delaware



Office of Secretary of State.

J. Eugene Bunting, Secretary of State of the State of Delaware,
do hereby certify that the above and foregoing is a true and correct copy of
Certificate of Amendment of the "KRONHART CHEVROLET-CADILLAC, INC.", as received
and filed in this office the first day of September, A.D. 1971, at 9 o'clock A.M.

In Testimony Whereof, I have hereunto set my hand
and official seal at Dover this first day
of September in the year of our Lord
one thousand nine hundred and seventy-one.



Eugene Bunting

Secretary of State

RECEIVED FOR RECORD

Sept. 1 A.D. 19 71

R N Clavell

Joe F. Rawlin

Asst Secretary of State

CERTIFICATE OF AMENDMENT

TO

CERTIFICATE OF INCORPORATION

OF

EDMUND CHEVROLET-CADILLAC, INC.

(Pursuant to Section 242 of the Delaware
General Corporation Law of 1967)

EDMUND CHEVROLET-CADILLAC, INC. (hereinafter called
the "Corporation"), a corporation organized and existing under and
by virtue of the General Corporation Law of the State of Delaware,
does hereby certify as follows:

1. That upon the unanimous written consent of the holders
of all the outstanding shares of stock entitled to vote of the above
Corporation, which consent was given pursuant to the provisions of
Section 228 of the Delaware General Corporation Law of 1967, the
following amendment of the Certificate of Incorporation has been duly
adapted in accordance with the provisions of Section 242 of the
Delaware General Corporation Law of 1967:

By deleting Article **FIRST** in its entirety and substituting
in lieu thereof new Article **FIRST** reading as follows:

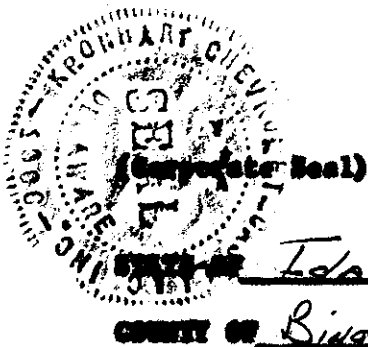
FIRST: The name of this corporation is Batford Chevrolet-
Cadillac, Inc.

2. That the capital of the Corporation will not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, the Said Kromhart Chevrolet-Cadillac, Inc. has caused its corporate seal to be hereunto affixed and this certificate to be signed by Danny H. Ratford, its President and Norma Park, its Secretary, this 10th day of August, 1971.

By Norma Park
Secretary

By Danny H. Ratford
President



BE IT REMEMBERED, that on this 25th day of August 1971, personally came before me, the undersigned, a Notary Public duly authorized to take acknowledgment of deeds by the laws of the place where the aforesaid certificate was executed, Danny H. Ratford, President, and Norma Park, Secretary of Kromhart Chevrolet-Cadillac, Inc., a corporation of the State of Delaware, the corporation described in the aforesaid certificate, known to me personally to be such, and they duly executed said certificate before me and acknowledged the said certificate to be their act and deed and made on behalf of said corporation, and that the facts stated therein are true.

Given under my hand on 8-25-71.
Robert S. Webb
Notary Public

