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STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
312 Rosa L. Parks Avenue
6th Floor, William R. Snodgrass Tower
Nashville, TN 37243

BEAMAN MOTOR COMPANY
1525 BROADWAY
NASHVILLE, TN 372030000 USA

April 1, 2010

Filing Acknowledgment

Please review the filing information below and notify our office immediately of any discrepancies.

Control # : 2731 Status: Active
Filing Type: Corporation For-Profit - Domestic

Document Receipt

Receipt # : 140948	Filing Fee:	$20.00
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Amendment Type: Articles of Amendment Image # : 6694-0387
Filed Date: 04/01/2010 3:51 PM

This will acknowledge the filing of the attached articles of amendment with an effective date as indicated above. When corresponding with this office or submitting documents for filing, please refer to the control number given above.

You must also file this document in the office of the Register of Deeds in the county where the entity has its principal office if such principal office is in Tennessee.

Tre Hargett

Tre Hargett, Secretary of State
Business Services Division

Field Name	Changed From	Changed To
Filing Name	BEAMAN PONTIAC COMPANY	BEAMAN MOTOR COMPANY

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TRE HARGETT
SECRETARY OF STATE

6594-0387

ARTICLES OF AMENDMENT TO CHARTER

OF

BEAMAN PONTIAC COMPANY

Pursuant to the provisions of Section 48-20-106 of the Tennessee Business Corporation Act, the undersigned corporation adopts the following articles of amendment to its charter:

1. The name of the corporation is **BEAMAN PONTIAC COMPANY.**

2. The amendment as adopted is:

   The Charter of the Corporation is amended by striking paragraph number 1 in its entirety and replacing therefor the following:

   1. The name of the Corporation is:

   BEAMAN MOTOR COMPANY

3. The corporation is a for profit corporation.

4. This amendment was duly adopted by the unanimous consent action of the Board of Directors of the Corporation on the 31st day of March, 2010.

5. This amendment shall be effective when these articles are filed with the Tennessee Secretary of State.

Dated this 31st day of March, 2010.

BEAMAN MOTOR COMPANY

By: Lee A Beaman

Lee A. Beaman, Chief Executive Officer

2253-86002-191

2731