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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

JIM REED AUTOMOTIVE, INC.
1512 BROADWAY
NASHVILLE, TN 372030000 USA

September 21, 2010

Filing Acknowledgment

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

Control # : 53742 Status: Active
Filing Type: Corporation For-Profit - Domestic

Document Receipt

Receipt # : 253481	Filing Fee:	$20.00
Payment-Check/MO - CAMERON WORLEY, PC, Brentwood, TN		$60.00
Deposit-Account - CAMERON WORLEY, PC, Brentwood, TN		$40.00

Amendment Type: Articles of Amendment
Filed Date: 09/21/2010 9:30 AM
Image # : 6770-2278

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, Secretary of State
Business Services Division

Processed By: Cynthia Dunn

Field Name	Changed From	Changed To
Filing Name	JIM REED CHEVROLET COMPANY	JIM REED AUTOMOTIVE, INC.

FILED
STATE OF TENNESSEE
2010 SEP 21 AM 9:30
TRE HARGETT
SECRETARY OF STATE

ARTICLES OF AMENDMENT
TO THE CHARTER
OF
JIM REED CHEVROLET COMPANY

S770.2278

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 **JIM REED CHEVROLET COMPANY**.

2. The amendment as adopted is:

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

1. The name of the Corporation is:

JIM REED AUTOMOTIVE, INC.

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 20th day of September, 2010.

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

Dated this 20th day of September, 2010.

JIM REED AUTOMOTIVE, INC.

By: _____
Title: President

2276-86003-64