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LIMITED LIABILITY AMENDMENT

GLOBAL EXTENDED WARRANTIES ADMINISTRATOR, L.L.C.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

GLOBAL EXTENDED WARRANTIES ADMINISTRATOR, L.L.C.

(Present Name)

(A Florida Limited Liability Company)

- FIRST: The date of filing of the articles of organization was May 04, 2002.
- SECOND: The following amendments to the articles of organization were adopted by the limited liability company:
 - A) Article I shall hereby be amended to state that the name and principal place of the company shall be:

EXTENDED WARRANTIES & CLAIMS ADMINISTRATORS, L.L.C.
14707 South Dixie Hwy., PH 402, Miami, FL 33176

Dated May 24, 2002.



Signature of a member or authorized representative of a member

Richard Feldman

Typed or printed name of signee

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