

CAPITAL CONNECTION, INC.  
417 E. Virginia Street, Suite 200 • Tallahassee, Florida 32301  
(850) 224-8870 • Fax (850) 224-8062 • Telex (850) 224-1222

LO2000013006

Charles Mitsubishi LLC

600005725866--1  
-06/07/02--01050--018  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

LO2-13006  
OK

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

Art of Inc. File \_\_\_\_\_

LTD Partnership File \_\_\_\_\_

Foreign Corp. File \_\_\_\_\_

L.C. File \_\_\_\_\_

Fictitious Name File \_\_\_\_\_

Trade/Service Mark \_\_\_\_\_

Merger File \_\_\_\_\_

☒ Art. of Amend. File \_\_\_\_\_

RA Resignation \_\_\_\_\_

Dissolution / Withdrawal \_\_\_\_\_

Annual Report / Reinstatement \_\_\_\_\_

Cert. Copy \_\_\_\_\_

☒ Photo Copy \_\_\_\_\_

Certificate of Good Standing \_\_\_\_\_

Certificate of Status \_\_\_\_\_

Certificate of Fictitious Name \_\_\_\_\_

Corp Record Search \_\_\_\_\_

Officer Search \_\_\_\_\_

Fictitious Search \_\_\_\_\_

Fictitious Owner Search \_\_\_\_\_

Vehicle Search \_\_\_\_\_

Driving Record \_\_\_\_\_

UCC 1 or 3 File \_\_\_\_\_

UCC 11 Search \_\_\_\_\_

UCC 11 Retrieval \_\_\_\_\_

Courier \_\_\_\_\_

RECEIVED  
02 JUN 7 AM 11:42  
FILED  
02 JUN 7 PM 12:35  
DEPARTMENT OF STATE  
DIVISION OF CORPORATE AFFAIRS  
TALLAHASSEE, FLORIDA

FILED  
02 JUN -7 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION OF  
CHARLIE'S MITSUBISHI, LLC  
*A Florida Limited Liability Company*

Pursuant to the Florida Limited Liability Company Act, the undersigned hereby adopts the following Amendment to the Articles of Organization for such company:

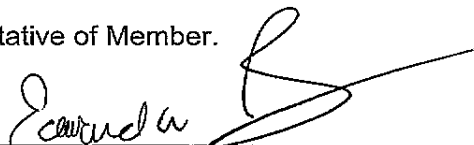
1. The following provisions of the Articles of Organization for CHARLIE'S MITSUBISHI, LLC, a Florida limited liability company, filed in Tallahassee on the 29<sup>th</sup> day of May, 2002, be and they are amended in the following particulars:

Article I, be and it hereby is amended to read as follows:

The name of the limited liability company shall be changed to: CHARLIE'S  
IMPORTS, LLC

2. The foregoing amendment was adopted by the Members of the limited liability company on the 3<sup>rd</sup> day of June, 2002.
3. This Amendment to the Articles of Organization is executed this 3<sup>rd</sup> day of June, 2002 by the following Member, or Members, or an authorized representative of a Member: **Edward W. Becht, Authorized Representative for Charlie's Dodge of Florida, Inc. and Mark C. Floyd, Members.**

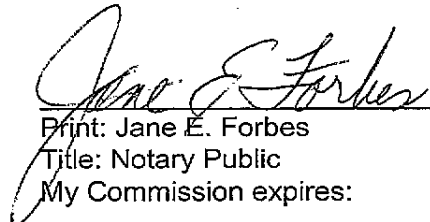
Signature of Member or authorized representative of Member.

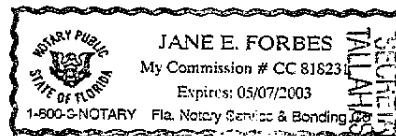
  
Edward W. Becht, Authorized Representative  
for Charlie's Dodge of Florida, Inc. and Mark  
C. Floyd, Members

STATE OF FLORIDA  
COUNTY OF ST. LUCIE

The foregoing instrument was acknowledged before me this 3<sup>rd</sup> day of June, 2002, by **Edward W. Becht, Authorized Representative for Charlie's Dodge of Florida, Inc. and Mark C. Floyd, Members**, who is personally known to me   x   or who has produced \_\_\_\_\_ as identification and who did        /did not   x   take an oath.

**IN WITNESS WHEREOF** I have hereunto set my hand and affixed my official seal on the day and year above written.

  
Print: Jane E. Forbes  
Title: Notary Public  
My Commission expires:



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JUN -7 PM 12:39

FILED