

09/12/2006 11:34 FAX 8502212900

Division of Corporations

HILL, WARD & HENDERSON

001/004

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Florida Department of State  
Division of Corporations  
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Account Name : HILL, WARD & HENDERSON, P.A. II  
Account Number : 072100000520  
Phone : (813)221-3900  
Fax Number : (813)221-2900

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

DEALER PROFIT SYSTEMS, L.L.C.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 1       |
| Page Count            | 03      |
| Estimated Charge      | \$60.00 |

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Florida Department of State: Dealer Profit Systems, L.L.C.
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: June 26, 2001

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? Upon filing
5. New name of the limited liability company: JC Dealer Systems, LLC
6. If the amendment changes the period of duration, indicate new period of duration:  
\_\_\_\_\_
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
\_\_\_\_\_
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: \_\_\_\_\_
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
Signature of a member of the authorized  
representative of a member

**C.B. (Charlie) Tomm, President of Sole Member**

Typed or printed name of signee

**Filing Fee: \$25.00**

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# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "DEALER PROFIT SYSTEMS L.L.C.", CHANGING ITS NAME FROM "DEALER PROFIT SYSTEMS L.L.C." TO "JC DEALER SYSTEMS, LLC", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF SEPTEMBER, A.D. 2006, AT 5:45 O'CLOCK P.M.

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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060838857

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5033303

DATE: 09-11-06

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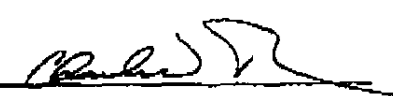
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State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 05:45 PM 09/11/2006  
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SRV 060838857 - 3391707 FILE

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: Dealer Profit Systems L.L.C.
2. The Certificate of Formation of the limited liability company is hereby amended as follows: Section 1 of the Certificate of Formation is  
deleted in its entirety and replaced with the following:  
"The name of the limited liability company is  
JC Dealer Systems, LLC."

IN WITNESS WHEREOF, the undersigned have executed this Certificate on  
the 11<sup>th</sup> day of September, A.D. 2006.

By: 

Authorized Person(s)

Name: C.E. (Charlie) Tamm, President  
Print or Type of Sole Member

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