Florida Department of State

Division of Corporations Public Access System Katherine Harris, Sceretary of State

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From:

Account Name

: DAVID TORCHIN, C.P.A., P.A.

Account Number: I19990000007_ Phone

(954)472-3124

Fax Number

: (954)472-0067

LIMITED LIABILITY AMENDMENT

ACTION AUTO GLASS, LLC

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Exceeded Filings

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 7, 2000

BOAR OF THE PROPERTY AND ALLES

ACTION AUTO GLASS, LLC 8211 WEST BROWARD BLVD., SUITE 200 PLANTATION, FL 33324-2726

SUBJECT: ACTION AUTO GLASS, LLC

REF: L00000000890

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of a Limited Liability Company must end with the words "limited company", "limited liability company" or their abbreviation "L.C." or "L.L.C."

Please indicate on your cover sheet whether you wish for spaces to appear between "X # 3," or if you would like it entered as "X#3."

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Facsimile Transmission

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Fax Audit Number: <u>H000000469312</u>

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Action Auto Glass, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST:

Sent By:

The date of filing of the articles of organization was January 25, 2000.

SECOND:

The following amendment(s) to the articles of organization was/were

Adopted by the limited liability company:

AMENDMENT I - NAME CHANGE

ARTICLE I - Name:

The name of the Limited Liability Company is:

Studio X #3, L.L.C.

SEPTATIONS SEE FLORIDA

Dated September 6, 2000.

Signature of a member or authorized epresentative of a member

Typed or printed name of signee