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July 18, 2001

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Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

L01-4856

MJH

Re: *Articles of Amendment: Certified Auto Group, LLC*

Dear Sir or Madam:

Enclosed herewith for filing are an original and one copy of Articles of Amendment for the above named limited liability company. Please return a certified copy of the instrument to the undersigned after filing. Fees in the amount of \$55.00 are enclosed herewith.

Sincerely,

Randall C. Smith

Enclosures

FILED
01 JUL 19 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

CERTIFIED AUTO GROUP, L.L.C.

Pursuant to F.S. § 608.411, the undersigned the duly appointed and acting Secretary of CERTIFIED AUTO GROUP, L.L.C., a Florida limited liability company, hereby certifies that the following Articles of Amendment have been adopted by all of the members of the company.

(a) Name of Limited Liability Company. The name of the Limited Liability company is CERTIFIED AUTO GROUP, L.L.C.

(b) Articles of Organization. The Articles of Organization for the company were filed with the Florida Department of State on March 29, 2001, and assigned document number L01000004856.

(c) Amendment to Articles of Organization. The Articles of Organization of the company are hereby amended by adding the following new Article:

Article 10 – Membership Classes

The Operating Agreement of the Company may provide for one or more classes of members, with or without voting rights, and having such other relative rights, powers, and duties as the Operating Agreement may from time to time provide.

ATTEST:

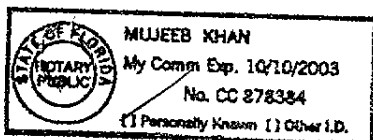

Mohammed Battla, Secretary

[SEAL]

STATE OF FLORIDA
COUNTY OF Orange

The undersigned, a notary public in and for the said jurisdiction hereby certifies that this 16 day of June, 2001, personally appeared MOHAMMED BATTLA, Secretary of Certified Auto Group, LLC, a Florida limited liability company, and personally well known to me as the subscriber of the foregoing Articles, and, under the penalties of perjury, acknowledged the content thereof to be true and complete and as having been executed in the capacity therein stated.

[SEAL]




Notary Public

01 JUL 19 AM 9:51
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE