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Direct Auto Group L.L.C.

121 Lake Avenue
Maitland, FL 32751
407-644-1298, Fax: 407-644-5920
email: www.directautogroup@aol.com

FILED 03 AUG 21 PM 2: 20

TALL MASSEE, FLORIDA

August 18, 2003

Florida Department of State P.O. Box 6327 Tallahassee, FL 32314

Enclosed please find an Amendment to the Articles of Organization for Direct Auto Group LLC together with our check for \$25.00 for the filing fee.

Our daytime telephone number is 407-644-1298.

Our address is:

Direct Auto Group LLC 121 Lake Avenue Maitland, FL 32751

Very truly yours,

William S. Weismann

Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

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DIRECT AUTO GROUP LLC (A Florida Limited Liability Company)

FIRST:

The date of filing of the articles of organization was May 16, 2001

SECOND:

The following amendment to the articles of organization was adopted by

The limited liability company:

Effective this date, William S. Weismann II, 7851 Sugar View Court, Orlando, FL 32819, is hereby removed as a manager and as a member of Direct Auto Group LLC. William S. Weismann II is not authorized to conduct any business on behalf of Direct Auto Group LLC.

Dated:

August 18, 2003

William S. Weismann, member and authorized representative