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May-9-03 9:44 AM

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L020 000000913

Florida Department of State
Division of Corporations
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Fax Number : (850)205-0383

From: Account Name : DAVID TORCHIN, C.P.A., P.A.
Account Number : IL9990000007
Phone : (954)472-3124
Fax Number : (954)472-0067

LIMITED LIABILITY AMENDMENT

4 EASY TRAVEL, L.L.C.

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DEPARTMENT OF STATE 5/9/2003 10:11 PAGE 1/1 NIGHTFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 9, 2003

DAVID TORCHIN

SUBJECT: 4 EASY TRAVEL, L.L.C.
REF: L02000000913

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May-9-03 9:45AM;

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Department of State 5/8/2003 1:36 PAGE 1/1

RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 8, 2003

4 EASY TRAVEL, L.L.C.
20515 EAST COUNTRY CLUB DRIVE #1443
AVENTURA, FL 33180

SUBJECT: 4 EASY TRAVEL, L.L.C.
REF: LG2000000913

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.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Articles of Amendments

Of

4 Easy Travel, L.L.C.

(Document Number: L02000000913)

New Name: VIP Auto Glass, L.L.C.

Article I – NAME CHANGE

The new name of the L.L.C. shall be:

VIP Auto Glass, L.L.C.

Article II - Effective Date

The date of these Articles of Amendments shall be effective May 9, 2003.

Article III - Adoption Date

These Articles of Amendments were adopted May 9, 2003.

Prepared By:
David Torchin, C.P.A., P.A.
8211 West Broward Blvd., Suite 200
Plantation, FL 33324-2726
Phone: (954) 472-3124
Fax: (954) 472-0067

Fax Audit Number: 4030001896437

SECRETARY OF STATE
ALLIANCE FOR FLORIDA

03 MAY - 9 AM 11:51

APPROVED
AND
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Fax Audit Number: 4030001896437

Article IV – Managing Member’s Meeting

These Articles of Amendments were adopted by a meeting of the managing members, a quorum being present.

The meeting’s chairman was Ayellet Chahrour

These articles of amendments were approved by 100% vote of all outstanding managing members.

Dated this 9th day of May, 2003.

Signed: _____

Ayellet Chahrour

03 MAY -9 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Prepared By:
David Torchin, C.P.A., P.A.
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