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TRANSMITTAL LETTER

TO: Registration Section Division of Corporations
SUBJECT: Lextech Automotive Services, LLC (Name of Limited Liability Company)
The enclosed Articles of Amendment and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
Peter Co. Timbie (Name of Person)
(Firm/Company)
1447 Waco Court (Address) Orange Park, Florida 32065 (City/State and Zip Code)
For further information concerning this matter, please call:
Peter W. Timbie at 904 564-1250 5 8 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
S25.00 Filing Fee & S30.00 Filing Fee & S55.00 Filing Fee & S60.00 Filing Fee, Certificate of Status Certified Copy (additional copy is enclosed)
STREET ADDRESS: MAILING ADDRESS:

Registration Section Division of Corporations

Tallahassee, Florida 32314

P.O. Box 6327

Registration Section

Division of Corporations 409 E. Gaines Street

Tallahassee, Florida 32399

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

LEXTECH AUTOMOTIVE SERVICES, LLC (a Florida Limited Liability Company)

FIRST:

The Articles of Organization were filed on May 7, 2002 and assigned

document number L02000010982.

SECOND:

The following amendments to the Articles of Organization were adopted

by the Limited Liability Company:

ARTICLE 1 - NAME

The name of the Limited Liability Company is hereby changed to:

NEXTECH AUTOMOTIVE SERVICES, LLC

<u>ARTICLE 5 – REGISTERED OFFICE AND REGISTERED AGENT</u>

The address of the registered office of the Limited Liability Company is hereby changed to PETER W. TIMBIE, 1447 WACO COURT, ORANGE PARK, FLORIDA 32065. The name and address of the registered agent of this Limited Liability Company is hereby changed to PETER W. TIMBIE, 1447 WACO COURT, ORANGE PARK, FLORIDA 32065.

<u>ARTICLE 6 – EFFECTIVE DATE</u>

These Articles of Amendment to the Articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

Dated 4-13-05

(Signature of Managing Member) Peter W. Timbie

I, Peter W. Timbie, hereby accept the appointment of agent of the Limited Liability Company and acknowledge that I am familiar with the obligations of the position.

Peter W Timbie