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EXAMINER

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# SCHILLINGER & COLEMAN, P.A.

ATTORNEYS AT LAW

1311 BEDFORD DRIVE MELBOURNE, FLORIDA 32940

Karl W. Bohne, Jr. Christopher J. Coleman Charles A. Schillinger

TELEPHONE (321) 255-3737 FACSIMILE (321) 255-3141 Alison J. Moses Richard W. Riehl Stuart D. Sloan

December 17, 2007

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

RE:

Global Automotive Financial Services, LLC

Document Number: L02000030482

07 DEC 26 PM 4: 14
SECRETARY OF STATE
TAIL AHASSEF, FLORIOA

# Dear Sir/Madam:

Enclosed please find the following original documents for filing with your office. Please file the documents in the order listed below:

- 1. Articles of Amendment to Global Automotive Financial Services, LLC dated October 16, 2007
- 2. Resignation of Manager of Global Automotive Financial Services, LLC dated December 14, 2007
- 3. Articles of Amendment to Global Automotive Financial Services, LLC dated December 14, 2007

Accordingly, I have enclosed our firm check in the amount of \$50.00 representing the fee for filing the above-captioned Amendments. If you should have any questions or concerns, please contact my legal assistant, Krisi Ferguson, at the above-captioned number or myself directly.

Respectfully,

Alison J. Moses

Enclosures

### ARTICLES OF AMENDMENT

TO

# GLOBAL AUTOMOTIVE FINANCIAL SERVICES, L.L.C.

Document Number: L02000030482

The Members and Manager of GLOBAL AUTOMOTIVE FINANCIAL SERVICES, L.L.C., a Florida limited liability company (hereafter referred to as the "Company"), certify that the following amendment was unanimously adopted pursuant to the provisions of \$608.411, Florida Statutes, by the Members and Manager of the Company by Unanimous Written Consent dated the La day of October, 2007:

### Amendments Adopted:

This amendment is submitted to amend the following:

1. The Members of the Company shall be:

FREDERICK BERTEL 140 3<sup>RD</sup> AVENUE INDIALANTIC, FLORIDA 32903

INDAGLO INC 1350 WEST NEW HAVEN AVENUE MELBOURNE FL 32904 US O7 DEC 26 PM 4: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIO

2. FREDERICK BERTEL shall be removed as Manager.

The Managers of Company shall be INDAGLO INC and Frederick Bertel

In all other respects, the Articles of Organization, and all amendments and modifications thereto, shall remain as they were prior to Articles of Amendment being adopted.

# Date Adopted:

# Method of Adoption:

This amendment was adopted by unanimous written consent of the members and the manager of the Company.

SIGNED this 16 day of October, 2007.

GLOBAL AUTOMOTIVE FINANCIAL SERVICES, L.L.C.

By: FREDERICK BERTEL

By: FABIEN CLERC, as President of INDAGLO INC

SECRETARY OF STATE