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MICHAEL J. MCDERMOTT, P.A.

Attorneys At Law

791 WEST LUMSDEN ROAD • BRANDON, FLORIDA 33511

MICHAEL J. McDermott RICKY L. THACKER TELEPHONE (813) 684-3131 FACSIMILE (813) 654-0052

August 22, 2003

Amendment Section Florida Division of Corporations Florida Department of State 409 East Gaines Street Tallahassee, Florida 32301

Re:

Brandon Volkswagen, L.L.C.

Our File No.: 02-0099

To Whom It May Concern:

Enclosed please find an original and one signed copy of the Articles of Amendment for the above Corporation, a general office account check in the amount of \$43.75, and a self-addressed stamped envelope.

Please file and certify the aforementioned Articles, and return a certified copy to this office on your day of filing, if at all possible, in the self-addressed stamped envelope.

Should you have any questions, please do not hesitate to contact me. Thank you for your cooperation.

Sincerely,

Michael J. McDermott

Michael J. McDermott, Esquire

Dictated by Michael J. McDermott and mailed without his review to avoid further delay.

MJM\jwj

Enclosures

j\Data\Woods, Sandy\2002\02-0099\Secretary State Amendment Ltr

ARTICLES OF AMENDMENT to the ARTICLES OF ORGANIZATION of

a Florida Limited Liability Company

FIRST: The date of filing of the Articles of Organization was December 26, 2002.

SECOND: The following amendment to the Articles of Organization was adopted by the Limited Liability Company:

1. Correct the spelling of the name by changing it to **VOLKSWAGEN**.

DATED: August 21, 2003

S. WOODS ENTERPRISES, INC.

Brandon

of

Managing Member

Volkswagen, LLC

Sanford L. Woods

as its President