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To:

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

From:

Account Name : DELOACH & HOFSTRA, P.A.
Account Number : I19990000123
Phone : (727)397-5571
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LIMITED LIABILITY AMENDMENT

HUDSON, LLC

Certificate of Status	0
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Page Count	01
Estimated Charge	\$25.00

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

HUDSON, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was JUNE 25, 2003

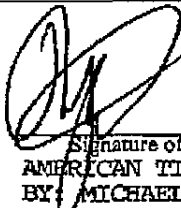
SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE IV OF THE ARTICLES OF ORGANIZATION IS HEREBY DELETED.

THE FOLLOWING IS SUBSTITUTED FOR ARTICLE IV OF THE ARTICLES OF ORGANIZATION:

"ARTICLE IV - The name and address of the managing member is AMERICAN TIRE & AUTO, INC., a Florida corporation, 10320 Calico Warbler Avenue, Brooksville, Florida 34613.

Dated JULY 7, 2003

 *President American Tire & Auto*
Signature of a member or authorized representative of a member
AMERICAN TIRE & AUTO, INC., A FLORIDA CORPORATION
BY: MICHAEL ENTRINGER, PRESIDENT

Typed or printed name of signee

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AND
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