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STATE
FLORIDA

October, 1 2005

To: Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: CAR NATION USA, LLC.

The enclosed Original Articles of Amendment to Articles of Organization and a Check for \$ 25.00 for fee(s) are submitted for filing:

Please return all correspondence concerning this matter to the following address:

NAME: VALERIE J. BECK
ADDRESS: 5654 B, SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32839

For further information concerning this matter, please call:

Amir Abbas
(407) 468-5802

Valerie Beck.
VALERIE J. BECK
MGRM

*Encl. Ck # 1472.
for \$ 25/=*

STATE OF FLORIDA
DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

CAR NATION USA, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 10/01/2005.

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

ARTICLE IV - Add Managing Member as follows:

NAME & ADDRESS:

AMIR ABBAS
12720 Topsfield Dr.
orlando, FL 32837

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FLORIDA

Dated October 1, 2005

Valerie J Beck

Signature of a member or authorized representative of a member

VALERIE J. BECK

Typed or printed name of signee

Filing Fee: \$25.00