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37c

CAPITAL CONNECTION, INC.

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Universal Trans Title

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- Certificate of Status
- Certificate of Fictitious Name
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- Officer Search
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ARTICLE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
UNIVERSAL TRANS TITLE & TRUST, LLC
Document Number
L04000018832

FIRST: The Articles of Organization were filed on March 10, 2004 and assigned document number L04000018832.

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

ARTICLE V: is hereby amended to the following:

The name and address of the managing members/managers are:

Title: MGRM
Venol C. Adams
7491 West Oakland Park Boulevard
Suite 200-14
Lauderhill, FL 33319

Title: MGRM
Peter D. Fellows
7491 West Oakland Park Boulevard
Suite 200-07
Lauderhill, FL 33319

Title: MGRM
Johanne Foster
7491 West Oakland Park Boulevard
Suite 200-14
Lauderhill, FL 33319

THIRD: The following people are hereby removed from their positions as members and managing members of UTTT:

Michelle C. Austin
7491 West Oakland Park Boulevard
Suite 200-18
Lauderhill, FL 33319

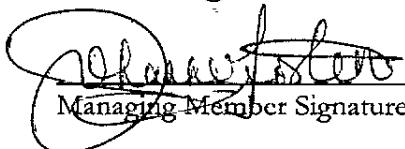
Franz C. Jobson
7491 West Oakland Park Boulevard
Suite 200-10
Lauderhill, FL 33319

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FOURTH: The effective date of the amendment is the 28th day of July, 2004.

FIFTH: The amendment was approved by the members. The number of votes cast for the amendment by the members was sufficient for approval.

IN WITNESS WHEREOF, I, Johanne Foster, Managing Member of Universal Trans Title & Trust, LLC, have signed this Article of Amendment on this 28th day of July, 2004, and acknowledge the same to be my act.


Managing Member Signature

Johanne Foster
Print Name