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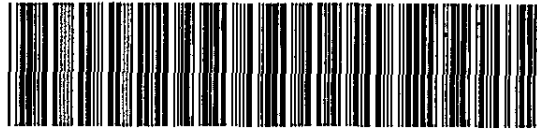
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JUL 13 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TRUCK PARTS USA, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

David Hatton, Esq.
(Name of Person)

Orshan, Lithman, Seiden, Ramos, Hatton & Huesmann, LLP
(Firm/Company)

150 Alhambra Circle, Suite 1150
(Address)

Coral Gables, Florida 33134
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

David Hatton at (305) 858-0220
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
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(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|--|--|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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

TRUCK PARTS USA, LLC
(Present Name)
(A Florida Limited Liability Company)

FILED
2004 JUL -9 PM 4:20
JULIEN & ASSOCIATES
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on June 16, 2004 and assigned
document number L04000045046.

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

Article 1 shall be amended and modified as follows:

Article 1

The name of the Limited Liability Company is:

TICUSA, LLC

Dated July 6, 2004.



Signature of a Member or Authorized Representative of a Member

David Hatton

Typed or Printed Name of Signee

Filing Fee: \$25.00