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# LIMITED LIABILITY AMENDMEN

CARS OF MASSACHUSETTS, LLC

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07/12/2004

## ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF CARS OF MASSACHUSETTS, LLC

Pursuant to Section 608.411 of the Florida Statutes, CARS OF MASSACHUSETTS, LLC, a Florida limited liability company, hereby adopts the following Articles of Amendment to its Articles of Organization:

- The name of the company is CARS OF MASSACHUSETTS, LLC.
- 2. The corporation was organized on June 22, 2004 by the filing of Articles of Organization with the Florida Secretary of State.
- 3. Article I of the company's Articles of Organization is hereby amended in its entirety to read as follows:

### ARTICLE I

#### Name

The name of this company is CERTIFIED AUTO RETRIEVAL SERVICE OF MASSACHUSETTS, LLC.

4. Article V of the company's Articles of Organization is hereby amended in its entirety to read as follows:

#### ARTICLE V

#### MANAGEMENT

The Company shall be a manager-managed company, and the manager of the Company shall be designated in accordance with the Operating Agreement of the Company. The name and mailing address of the manager of the Company are Craig C. Mateer, 621 E. Washington Street, Suite 8, Orlando, Florida 32801.

The aforesaid Amendment to the Articles of Organization of CARS OF MASSACHUSETTS, LLC was adopted and approved by Written Consent of the Sole Member of the company on the 44 day of 1004.

Jul-12-04 02:20pm

Ipm From-Foley & Lardner

407 648 1743

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IN WITNESS WHEREOF, the undersigned company has caused these Articles of Amendment to the Articles of Organization to be signed by its manager on this \_\_\_\_\_ day of \_\_\_\_\_\_, 2004.

CARS OF MASSACHUSETTS, LLC, a

Florida limited liability company

y:\_\_\_\_\_

CRAIG C. MATEER, Manager

FLOUDA

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