

09/13/2005

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XIOMARA LEE P.A.

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L04000069384

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

LIMITED LIABILITY AMENDMENT

GIVEN AUTOPARTS, LLC

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Page Count	03-4
Estimated Charge	\$25.00

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

GIVEN AUTOPARTS LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 09/22/2004 and assigned
document number L04000069384.

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

ARTICLE II:

CHANGE PRINCIPAL/MAILING ADDRESS TO: 540 BRICKELL AVE SUITE 2C, MIAMI, FL 33131

ARTICLE IV:

DELETE MANAGER MEMBER: GERARDO VAZQUEZ, 1401 BRICKELL AVE STE 400, MIAMI, FL 33131

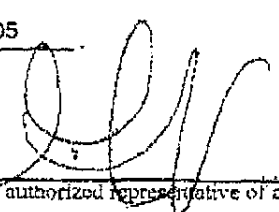
DELETE REGISTERED AGENT: GERARDO VAZQUEZ

540 BRICKELL AVE SUITE 2C
MIAMI, FL 33131

ADD NEW REGISTERED AGENT: CARLOS SERRANO

540 BRICKELL AVE SUITE 2C
MIAMI, FL 33131

Dated AUGUST 15, 2005



Signature of a member or authorized representative of a member

GERARDO VAZQUEZ

Typed or printed name of signer

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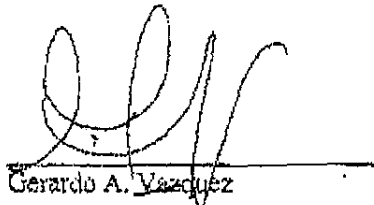
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RESIGNATION OF GERARDO VAZQUEZ

I hereby resign all my interests in the Florida limited liability company, Given Autoparts, L.L.C as one of it's managing members and as the company's registered agent. It is my understanding that the new registered agent is Carlos Serrano and that his address is 540 Brickell Ave. Suite 2c Miami FL 33131.

Please be advised that as of May 2005 I have resigned the position of managing member and have as well renounced any interests that I might have had in Given Autoparts. Furthermore please be advised that all notifications shall be sent to the new registered agent from this date forward.



Gerardo A. Vazquez

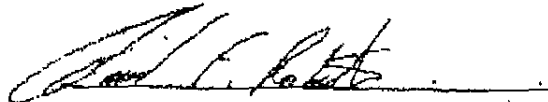
STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BEFORE ME, personally appeared Gerardo Vazquez, known to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said document for the purpose therein expressed, and who produced the following as identification: _____, or X who is personally known, and who did take an oath.

WITNESS my hand and official seal this the 21 day of July, 2005.



David E. Roberts
Commission # DB386716
Expires JAN. 17, 2009
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NOTARY PUBLIC state of Florida at Large

My commission Expires:

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TALLAHASSEE, FLORIDA

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XIOMARA LEE PA

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED LIABILITY COMPANY AT THE PLACE DESIGNATED IN THE ARTICLES OF ORGANIZATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

X
REGISTERED AGENT
CARLOS SERRANO
540 BRICKELL AVE STE 2C
MIAMI, FL 33131

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