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SHEFFER MOTORS, LLC

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF SHEFFER MOTORS, LLC

FIRST:

The Articles of Organization of SHEFFER MOTORS,

LLC were filed on October 13, 2004 and assigned

document number L04000074252.

SECOND:

The following amendment to the Articles of Organization

was duly adopted by Sheffer Motors, LLC:

A new Article IV is added to the Articles as follows:

"Article IV Management by Managers

This limited liability company is to be a manager managed limited liability company. Loren W. Sheffer is hereby named as a Manager of the Company."

Dated: September 21, 2006

Oren S. Tasini, as Authorized

Representative

06 SEP 21 AM 9: 19
SECRETARY OF STATE
AHASSFE, FLORID