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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

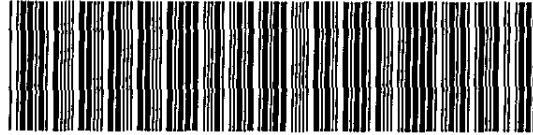
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December 16, 2004

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

M.A.R.S. Auto Sales & Finance, LLC

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | Non Profit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|------------------------------------|
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of RA Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Reports |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |
| <input type="checkbox"/> | Reinstatement |

| REGISTRATION/QUALIFICATION | |
|----------------------------|-------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

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 TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
ARTICLES OF ORGANIZATION
OF
M.A.R.S. AUTO SALES & FINANCE, LLC

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TALLAHASSEE, FLORIDA

WHEREAS, pursuant to Article I of Articles of Organization filed with the Secretary of State on the 4th day of November, 2004, Florida limited liability company document number L04000080000 was issued in the name of M.A.R.S. AUTO SALES & FINANCE, LLC, a Florida limited liability company (the "**Company**"); and

WHEREAS, it is and has been the desire of all Managers and Members of the Company, that the Company name be "M.A.R.S. AUTO SALES & FINANCING, LLC", and, by scrivener's error, the previously filed Articles indicates incorrectly that the Company name be M.A.R.S. Auto Sales & Finance, LLC, and;

WHEREAS, all named Managers and Members of the Company now desire that the scriveners' error be corrected and that the Company name be:

"M.A.R.S. AUTO SALES & FINANCING, LLC"

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. Pursuant to Article I of the aforescribed Articles of Organization of the Company, the Company name shall be M.A.R.S. AUTO SALES & FINANCING, LLC, effective upon filing of these Articles of Amendment with the Secretary of State, State of Florida.
2. The foregoing amendment was adopted by the Board of Directors and Members of the Company as of the 10th day of December, 2004.
3. In all other respects, Articles of Organization of the Company shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, the undersigned Manager of this Company has executed these Articles of Amendment as of this 10th day of December, 2004.

M.A.R.S. AUTO SALES & FINANCE, LLC

By: Miguel A. Rodriguez
Miguel A. Rodriguez, as Manager

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA :

COUNTY OF PINELLAS :

The foregoing instrument was acknowledged before me this 11 day of December 2004
by Miguel A. Rodriguez, as Manager of the Company who is personally known to me.

Joan Bichsel
Notary Public (Sign Name)

State of Florida

JOAN BICHSEL
Notary Public (Print Name)

[Notary Seal]

My Commission Expires:

