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CERTIFICATE OF AMENDMENT

Article I. Name

The name of this Florida limited liability company is: Performance Auto Brokers, LLC

Article II. Date of Articles of Organization

The Company's Articles of Organization were filed on January 13, 2005.

Article III. Amendment

The Articles of Organization of the Company are amended as follows: Article V:

STEVEN M. DASHKOW will no longer be a manager. MICHAEL T. STRUM will be the new manager.

The undersigned executed this document on the date shown below.

Performance Auto Brokers, LLC

By: R.L. Anderson as attorney-in-fact for:

Name: STEVEN M. DASHKOW

Title: Manager

Date: March 23, 2005

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (561) 694–8107



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