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AUTO TRIM, LLC

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ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF AUTO TRIM, LLC

Pursuant to Florida Statutes Section 608.411, the Articles of Organization of AUTO TRIM, LLC, are hereby amended pursuant to a written consent in lieu of a meeting executed by the members of the Company on the 12th day of April, 2006, as follows:

- 1. The name of the Company is AUTO TRIM, LLLC
- 2. Articles of Organization for AUTO TRIM, LLC were filed on January 28, 2005;
- 3. ARTICLE III of said Articles is hereby amended to read as follows:

The LLC is be managed by Co-Managers. The name and address of the Co Managers of the LLC are:

Auto Leather, Inc. 3601 N Dixie Highway, Suite 15 Boca Raton, FL 33431 C.E.D. Business Developers, Corp 9808 NW 15th Street Pembroke Pines, FL 33024

4. The Amendment was adopted by the Members on the 12th day of April, 2006.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Organization this <u>30</u> day of May, 2006.

Lorenzo Bernal, Vice President

Auto Leather, Inc.,

Co-Manager

Hugo Mvarez, Vice President C.E.D. Business Developers, Corp.

Co-Manager

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