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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

EXCELLENCE AUTO COLLISION, LLC

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Articles of Amendment To Articles of Organization Of Excellence Auto Collision, LLC

Pursuant to the provisions of section 608.411, Florida Statutes this limited liability corporation adopts the following articles of Organization.

First: Amendment Adopted:

Article IV Registered agent

The name & address of the registered agent shall be: Jose A Rivera 24 East 12th St St Cloud, Fl 34769

Second: Articles Adopted

Article VI Members & Management

Jose A Rivera-Operating Manager 24 East 12th St St Cloud, Fl 34769

Fourth: The Date of the amendment's Adoption is August 17, 2007

Fifth: Adoption of amendment

(x) The Amendment was adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this August 17, 2007

Signature

Operating Manager

Document prepared by: CORDERO CPA PA

1302 N. Main Street Kissimmee, Plorida 34744

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Certified of Designation Registered Agent/Registered Office Excellence Auto Collision, LLC Doc# L07000019921

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the article of corporation, I hereby accept appointment as registered agent and agreed to act in this capacity. I further agree to comply with the provisions of all the 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.

So help me God!

Sose A Rivera

Registered Agent

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