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GM ACCESSORIES OF CHICAGO, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
TO
GM ACCESSORIES OF CHICAGO, LLC**

FIRST: The Articles of Organization were filed on April 18, 2007 and assigned document number L07000041254.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company.

ARTICLE I

The name of the Limited Liability Company is: ACCESSORIES OF CHICAGO, LLC

ARTICLE V

The name and address of the manager is:

Title: MGR
CVMA Group Holdings, Inc.
PO Box 470098
Celebration, Florida 34747 US

Dated. April 26, 2007



Christopher Vitto, President of
CVMA Group Holdings, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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