

Aug. 30. 2007 10:37AMs

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L07000076325

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BIRD ROAD PRECISION AUTO LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

BIRD ROAD PRECISION AUTO, LLC

(Present Name)
(A Florida Limited Liability Company)

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FIRST: The Articles of Organization were filed on JULY 24, 2007 and assigned document number L07000076325

SECOND: This amendment is submitted to amend the following:

ARTICLE V: MANAGER: The following is added as Manager:

Alfredo Rodriguez

1345 West Avenue, #801

Miami Beach, FL 33139

Dated August 30, 2007

Signature of a member or authorized representative of a member

LEONARDO RODRIGUEZ, Manager
Typed or printed name of signee

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Joe Vizeano, hereby resign as MANAGER / MEMBER
(Title)

of BEED ROAD PRECISION AUTO LLC
(Name of Corporation)

L07000076325, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

x [Signature]
(Signature of resigning officer/director)

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