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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
DEALERSHIP EQUITY, LLC

FIRST: The date of filing of the Articles of Organization was May 27, 2008 under filing number L08000052400.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

The name of the company shall be changed to **DEALERSHIP EQUITY FUND, LLC** effective immediately.

Dated: May 28, 2008



Signature: Butch Carter, Manager

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