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BIRD AUTOMOTIVE, LLC

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**ARTICLES OF AMENDMENT  
TO ARTICLES OF ORGANIZATION OF  
BIRD AUTOMOTIVE, LLC**

Pursuant to the provision of Section 608.411, Florida Statutes, the undersigned limited liability company adopts the following amendments to its Articles of Organization ("Articles"):

1. The name of the limited liability company is BIRD AUTOMOTIVE, LLC (the "Company").
2. The Company's Articles were filed May 11, 2011.
3. Articles IV and V are hereby added as follows:

**ARTICLE IV  
Officers**

The names and address of the initial Officers are:

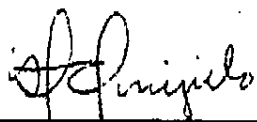
Amado C. Martinez                      President  
7240 Bird Road  
Miami, Florida 33155

Orestes Y. Trujillo                      Vice President  
7240 Bird Road  
Miami, Florida 33155

**ARTICLE V  
Employer Identification Number**

The employer identification number of the Company is 90-0722285.

Dated: October 25, 2011

By:   
Orestes Y. Trujillo, Vice President

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