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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. Article IV is amended to read as follows:

ARTICLE IV
Officers

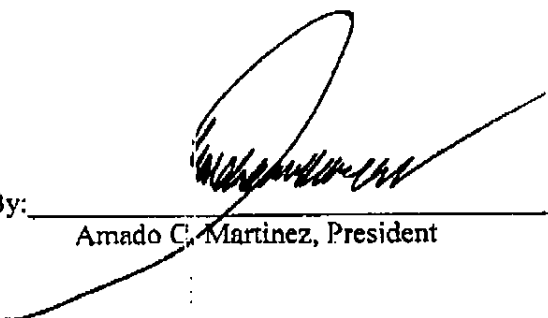
The names and addresses of the Officers are:

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

Nelson Simanca	Vice President
7240 Bird Road	
Miami, Florida 33155	

Manuel A. Aguilar	Secretary
7240 Bird Road	
Miami, Florida 33155	

Dated: May 13, 2013

By: 
Amado C. Martinez, President

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