THOMAS E. GLICK*† HOWARD S. WEINSTEIN

*GERTIFIED FEDERAL COURT MEDIATOR GERTIFIED CIRCUIT COURT AND FAMILY MEDIATOR

April 13, 1998

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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Re: Mr. C's Auto Sales of Hollywood, L.C.
Articles of Amendment to Articles of Organization

Dear Sir/Madame:

Enclosed herewith please find the Articles of Amendment to the Articles of Organization of the above referenced limited liability company. Please amend the Articles of Organization to reflect that Eylon and Ronit Porat who reside at 11500 N.W. 8th St., Plantation, FL 33325 are now members of the above referenced organization.

Also enclosed please find our firm's check in the amount of \$35.00 as and for the filing tees requisite to make the foregoing amendment to the Articles of Organization.

Kindly make the foregoing changes a matter of public record and forward the conformed copy bearing your organization's time stamp to my attention in the postage prepaid preaddressed envelope provided. I thank you in advance for your assistance in this matter. Should you have any questions or concerns, please call the undersigned.

Very truly,

HOWARD S.

For the Firm

HSW:pv enc.

Name Availability

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Updale

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Acknowledgement

ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF MR. C'S AUTO SALES OF HOLLYWOOD, L.C.

A Special Meeting of the shareholders of MR. C'S AUTO SALES OF HOLLYWOOD, L.C. was held on April 1, 1998 at 11:30 in the morning. Pursuant to a vote of all of the Members of the Organization and the Board of Directors, the Members and directors of the Organization unanimously agree that it is in the best interest of the Organization to amend the Articles of Organization as follows:

1. ARTICLE X, titled, "MANAGEMENT" following the statement: "The names and addresses of the Members of the Company are:" The following names are to be added to the role of Members:

EYLON & RONIT PORAT

11500 N.W. 8th Street Plantation, FL 33325

- 2. The amendment was adopted on April 1, 1998 by a vote of all of the Members and was duly adopted by the Board of Directors.
- 3. The balance of the foregoing Articles of Organization shall remain unchanged and given their full force and effect.

By these Articles of Amendment of Articles of Organization and the presentment of the fee of \$35.00 to the Florida Department of State, Division of Corporations, the said Limited Liability Company requests that the Secretary of State so amend its records to reflect the changes above.

MARK COHEN, President/Member Board

of Directors