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COMPASS SECURITY SERVICES, LLC

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
COMPASS SECURITY SERVICES, LLC
(A Florida Limited Liability Company)**

COMPASS SECURITY SERVICES, LLC (the "Limited Liability Company") desires to amend its Articles of Organization, and pursuant to Florida Statute 608.411, submits the following:

FIRST: The date of filing of the Articles of Organization was July 1, 1999, effective July 1, 1999.

SECOND: The following amendment to the Articles of Organization was adopted by the Limited Liability Company:

Effective as of January 23, 2006, ARTICLE I of the Articles of Organization shall be replaced in its entirety by the following ARTICLE I:

ARTICLE I - Name

The name of the Limited Liability Company is: COMPASS MOTOR CARS, LLC

IN WITNESS WHEREOF, the undersigned person hereby acknowledges that the execution of these Articles of Amendment constitutes an affirmation under the penalties of perjury that the facts stated herein are true.



Lee R. Falk, as President

Date: 1-24-06

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