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April 14, 2000

Via Federal Express

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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-04/17/00--01121--027
*****25.00 *****25.00

RE: Reliant Auto Financing & Rentals, LLC, n/k/a USED CAR PEOPLE.COM, LLC
Our File No.: 00-1075

Dear Sir or Madame:

Enclosed please find the following:

- (1) two originals of the Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida;
- (2) one Certificate of Good Standing
- (3) one certified copy of the Articles of Amendment
- (4) check in the amount of \$25.00

Please institute the appropriate action to change the name and provide us with copies of documentation, using the enclosed, Federal Express envelope.

Should you have any questions whatsoever, please do not hesitate to contact me.

Sincerely,

Nora J. Graziano
Nora J. Graziano, Paralegal to
Joshua E. Burnett, Esquire

/ng
enclosures

FILED
00 MAR 18 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

M 99-459

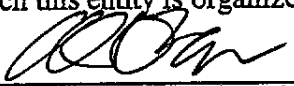
1. Name of limited liability company as it appears on the records of the Florida Department of State: Reliant Auto Financing & Rentals, LLC
2. Jurisdiction of its organization: Maryland
3. Date authorized to do business in Florida: 3/22/99

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 02/15/2000
5. New name of the limited liability company: USED CAR PEOPLE.COM, LLC
6. If the amendment changes the period of duration, indicate new period of duration: _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: No. /N.A.
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: Duration: 12/31/2048
Date of Organization: 11/12/1998
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

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TALLAHASSEE, FLORIDA

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Signature of a member or the authorized representative of a member

Les Cohen, CEO

Typed or printed name of signer

STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO LIMITED LIABILITY COMPANIES OR THE RIGHTS OF LIMITED LIABILITY COMPANIES TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT USED CAR PEOPLE.COM, LLC IS A LIMITED LIABILITY COMPANY EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF MARYLAND, AND THAT THE LIMITED LIABILITY COMPANY IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING TO TRANSACT BUSINESS.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS APRIL 06, 2000.



Paul B. Anderson
Charter Division

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

