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TALLAHASSEE, FLORIDA

LAW OFFICES OF
BARRY A. DIAMOND, P.A.
CORAL SPRINGS COMMERCE CENTRE
9728 WEST SAMPLE ROAD * POST OFFICE BOX 8824
CORAL SPRINGS, FLORIDA 33065

BROWARD: (954) 752-5000 * FAX: (954) 752-0558

March 28, 2005

VIA UPS

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: **ONE ON ONE KICKING, LLC**

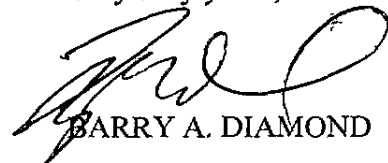
Gentlemen:

Enclosed herewith, in duplicate, please find Articles of Amendment for the above-referenced Limited Liability Company.

Also enclosed is our check in the amount of \$25.00 for filing the Articles of Amendment and a copy to be returned to the undersigned at the above-referenced address in the stamped, pre-addressed envelope **as time is of the essence**.

If you have any questions, please do not hesitate to contact this office.

Very truly yours,


BARRY A. DIAMOND

BD/jac

encs.

05 MAR 29 AM 7:55
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ONE ON ONE KICKING, LLC

- FIRST:** The Articles of Organization were filed on 1/4/2001 and assigned document number L01000000359.
- SECOND:** The Amendment as duly adopted is as follows:
- A. FREDDIE G. CAPSHAW shall be removed as a Manager
 - B. GEORGE M. MCCABE shall be listed as Manager/Member



GEORGE M. MCCABE, Member

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