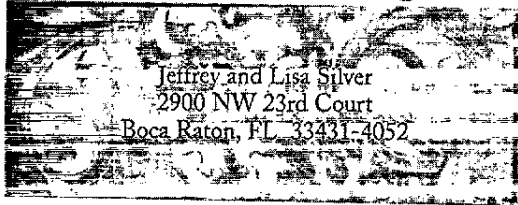


L02000001955



Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

000004899330-7
-02/11/02-01048-006
*****25.00 *****25.00

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Pick up time
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

L02-1955
[Signature]

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

M-POWER MARKETING, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was Jan 25, 2002

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

CORPORATE OFFICERS

PRESIDENT	LISA M. SILVER
VICE PRESIDENT	JEFFREY H. SILVER
TREASURES	JEFFREY H. SILVER
SECRETARY	LISA M. SILVER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated FEBRUARY 9, 2002

Signature of a member or authorized representative of a member

LISA M. SILVER

Typed or printed name of signee

Filing Fee: \$25.00

REQUEST FOR AMENDMENT OF ORGANIZATION
OF A FLORIDA LLC.

DAYTIME TEL # 954-661-7790

RTN ADDRESS: 2900 NW 23RD COURT
BOCA RATON, FL 33431

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TALLAHASSEE, FLORIDA