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CAPITAL CONNECTION, INC.

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Goldman LLC		
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		RA Resignation
		Dissolution / Withdrawal
		Annual Report / Reinstatement
		Cert. Copy
		Photo Copy
		Certificate of Good Standing
		Certificate of Status
		Certificate of Fictitious Name
		Corp Record Search
		Officer Search
		Fictitious Search
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Signature		Vehicle Search
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WC 2/7	11:00	UCC 11 Search
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CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION OF GOLDMAN, LLC

ARTICLE I, NAME

The Name of this Florida limited liability company is:

GOLDMAN, LLC

ARTICLE II, DATE OF ARTICLES OF ORGANIZATION AND AMENDMENTS THERETO

The Company's Articles of Organization was filed on May 31, 2002

ARTICLE III, AMENDMENT

The Amended and Restated Articles or Organization are amended as follows:

The name of the limited liability company is changed to:

GOLDMAN COMPANIES, LLC.

The undersigned executed this document on the date shown below.

GOLDMAN, LLC

зу: ___

CHARLES J. GOLDMAN, Managing Member

OSFEB T PH W. 31

DATED: January 31, 2005