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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE LAW OFFICES OF
JOSEPH M. BARISIC, PLLC

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Miami Beach, Florida 33139

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July 7, 2003

VIA MAIL

To Whom It May Concern,

Please be advised of the attached amendment for the removal of Mr. Yohan A. Naraine from Equity Capital Group, LLC.

If you need further information, please contact us at the above numbers. Thank you.

Sincerely yours,


Joseph M. Barisic

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Equity Capital Group, LLC.
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 06/25/2002.

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

Please remove Mr. Yohan A. Naraine
from the MGRM position in LLC.

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JUL 11 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated July 7, 2003.

Joseph M. Barisic
Signature of a member or authorized representative of a member
Joseph M. Barisic
Typed or printed name of signer