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CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

PCES, LLC

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Retrieval Request

- Photocopy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**ARTICLES OF AMENDMENT
OF
PCES, LLC**

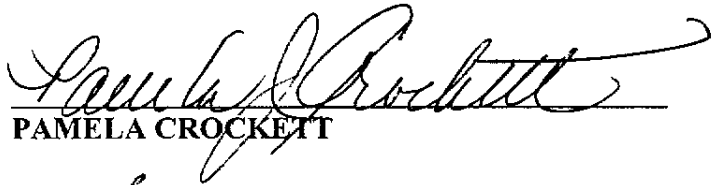
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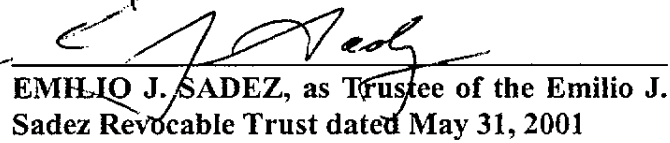
The following shall constitute the Articles of Amendment of the above-named Limited Liability Company which shall be filed with the Florida Secretary of State pursuant to Florida Statutes §608.411 (2004):

- 1) The name of the Limited Liability Company as filed on January 7, 2004 is PCES, LLC.
- 2) The Limited Liability Company shall be managed by its members and is, therefore, a member-managed entity.
- 3) The Managing Members of the Limited Liability Company shall be Pamela Crockett and Emilio J. Sadez, as Trustee of the Emilio J. Sadez Revocable Trust dated May 31, 2001.
- 4) The foregoing Amendments were adopted by the members of the Limited Liability Company.

Dated: May 7, 2004.

MEMBERS:


PAMELA CROCKETT


EMILIO J. SADEZ, as Trustee of the Emilio J. Sadez Revocable Trust dated May 31, 2001