

L06000046684

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TO: Registration Section
Division of Corporations

SUBJECT: Virtual and Incredible Personalities LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Shirley Huon
(Name of Person)

Virtual and Incredible Personalities LLC
(Firm/Company)

150, SE 2nd Avenue, Suite #1302,
(Address)

Miami, FL. 33131
(City/State and Zip Code)

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For further information concerning this matter, please call:

Shirley Huon at (305) 373-4699
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Virtual and Incredible Personalities LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 11/20/2006 and assigned document number L06000046684.

SECOND: This amendment is submitted to amend the following:

New Member Details (to be added to Virtual and Incredible Personalities LLC):

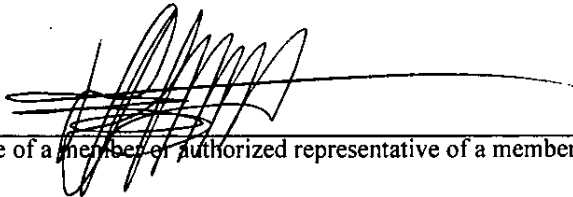
Name: Ridgely R. Cinquegrana

Title: Chairman

Address: 150, SE 2nd Avenue, Suite 1302, Miami FL. 33131

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Dated Tuesday 28th May, 2007



Signature of a member or authorized representative of a member

Shirley Huon (Company Officer)

Typed or printed name of signee

Filing Fee: \$25.00