

U6000077023

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

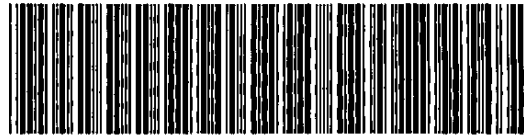
(Business Entity Name)

(Document Number)

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A handwritten signature in black ink, consisting of several loops and a long tail.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Workgiant Investment Group, 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:

Mitchell Stovring
(Name of Person)

Southwest Professional Service of So. FL, Inc.
(Firm/Company)

13571 McGregor Blvd. #22
(Address)

Fort Myers FL 33919
(City/State and Zip Code)

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For further information concerning this matter, please call:

Mitchell Stovring at (239) 481-4444
(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**

Workgiant Investment Group, LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 4, 2006 and assigned document number L06000077023.

SECOND: This amendment is submitted to amend the following:

ARTICLE V: Managing Members/Mangers

Be it resolved that Workgiant Investment Group, LLC., organized and operating
within the State of Florida, hereby elects Jeff Tyson of PO Box 08298,
Fort Myers FL, 33908 as a Managing Member.

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Dated August 16, 2006



Signature of a member or authorized representative of a member

Mark Wallen

Typed or printed name of signee

Filing Fee: \$25.00