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ACCOUNT NO. : 072100000032

REFERENCE : 979521-3487A *Patricia Pujol*

AUTHORIZATION :

COST LIMIT : \$ 52.50

FILED
98 SEP 30 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : September 30, 1998

ORDER TIME : 11:51 AM

ORDER NO. : 979521-005

CUSTOMER NO: 3487A

800002652588--3

CUSTOMER: Tami D. Toms, Legal Secretary
Icard Merrill Cullis Timm
2033 Main Street, Suite 600
P. O. Drawer 4195
Sarasota, FL 34237

CM

DOMESTIC AMENDMENT FILING

NAME: BOOKTRADERS.NET L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS: _____

RECEIVED
98 SEP 30 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT OF THE
ARTICLES OF ORGANIZATION OF
BOOKTRADERS.NET L.C.

BOOKTRADERS.NET L.C., a Florida Limited Liability Company, under the hands of its Manager of the Members, hereby certifies that:

The Members of said limited liability company, at a meeting held on September 29, 1998, adopted the following, to-wit:

RESOLVED, that Article I - NAME of the Articles of Organization be amended, changed and altered so as to read as follows:

ARTICLE I - NAME

The name of the organization is: BOOK TRADERS, LLC

FURTHER RESOLVED, that the above amendment has been reviewed and adopted by the Members of BOOKTRADERS.NET L.C. pursuant to F.S. 607.1002(7) and/or (8).

Said Amendment as adopted shall be effective as of this date.

This organization has caused this Certificate to be signed in its name by its Manager of the Members this 29th day of September, 1998.

BY:


Robert Zivitz as Manager

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 29th day of September, 1998 by Robert Zivitz as Manager of Booktraders.net L.C., a Florida limited liability company, on behalf of the organization. He is personally known to me and did take an oath.


Notary Public

My commission expires:

J. GEOFFREY PFLUGNER
Notary Public, State of Florida
My Comm. Expires Sept. 16, 2001
No. CC676449

FILED
98 SEP 30 PM 2:30
COUNTY OF SARASOTA
FLORIDA