## CPPOOON/78 Atlantic Professional Building 1591 East Atlantic Blvd.

## INTERNATIONAL COMPANY SERVICES (USA) INC.

Providing International Business Consulting Since 1979

MJH

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Suite 200

Pompano Beach, Florida

(954) 943-1498 (954) 943-1499

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October 18, 2000

L-6178

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: 13over30 LLC - Correction to filing on Member Names

Dear Sir/Madam:

We initially filed on June 30, 2000 changes to the Articles insofar as new members. However, there was an error on our part. The correct names are as attached hereto. We had the words Consultant and Investments reversed.

Please make correction to your records and send confirmation of filing.

Enclosed please find our check in the amount of \$25 to cover your filing cost.

Sincerely,

FOR INTERNATIONAL COMPANY SERVICES (USA) INC.

Jerry Bakerjian

Managing Director

Encl

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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

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(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was May 24, 2000

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

ARTICLE V - MEMBERS

Effective May 25, 2000 the correct member names should read:

Sharon Smith
Pieron Investments Limited
P O Box 107 - Oceanic House
Duke Street
Grand Turk, Turks & Caicos Islands

Eilish Murphy
Rodlam Consultants Limited
P O Box 107 - Oceanic House
Duke Street
Grand Turk, Turks & Caicos
Islands

Dated October 18

Signature of a member or authorized representative of a member

Harry Debroskey

Typed or printed name of signee

OCT 23 PH 1: 02

PHORETARY OF STAIL

Typed or printed name of signee