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January 20, 2000

VIA FEDERAL EXPRESS

Registration Department
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

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Re: **GATEWAY 3000 INVESTMENT GROUP, LLC**
Document No. L00000000363

Ladies and Gentlemen:

Enclosed are an original and one (1) copy of the Articles of Amendment to Articles of Organization for the above-referenced limited liability company.

Also have enclosed is a check in the amount of \$55.00 for the filing fees and a certified copy as follows:

Filing Fee	\$ 25.00
Certified Copy	<u>30.00</u>
TOTAL	\$ 55.00

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SECRET
DIVISION OF CORPORATIONS

Please file the Amendment and return a certified copy of the to our office. Enclosed is a return envelope for your convenience.

Name Available	Should you have any questions, please do not hesitate to contact our office.
Document Examiner	DCC
Updater	DCC
Updater Verifier	DCC
Acknowledgement Encl.	DCC

Sincerely yours

Colleen McCarthy

Colleen McCarthy
Legal Assistant

CC: Randy Rauch
W. P. Verifier Keith Kidwell

Charles W. Fischer, Jr.

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

GATEWAY 3000 INVESTMENT GROUP, L.L.C.
(A Florida Limited Liability Company)

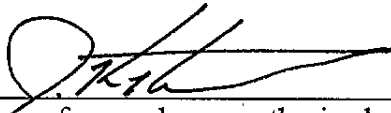
FIRST: The date of filing of the articles of organization was January 6, 2000.

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

Article IV - Management

The third manager's name should be amended as follows: **Charles W. Fischer, Jr.**

Dated: January 20, 2000



Signature of a member or authorized representative of a member

JACK KEITH KIDWELL

Typed or printed name of signee

00 JAN 21 PM 12:21
STATE
DIVISION OF CORPORATIONS