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Venture Services, LLC
1239 Washington St.
Hollywood Fl. 33019

June 12, 2001

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

Dear Recipient,

Attached is an Amendment to the Articles of Incorporation for Venture Services. If you have any questions, please call me at my office at 954-925-2385 or on my cell at 954-821-0843. Further, if you need to fax documents to me, my fax number is 954-929-9415.

Thank you for your assistance.

Sincerely,



Vincent Arnette
Managing Director

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
VENTURE SERVICES, LLC**

FIRST: The date of filing of the Articles of Organization was February 23, 2000.

SECOND: The Articles of Organization were amended on June 9, 2000.

THIRD: The following amendment to the Articles of Organization was adopted by the limited liability company:

Article I of the Articles of Organization, as amended, to the limited liability company is hereby deleted in its entirety and the following text is inserted in lieu thereof:

“The name of the limited liability company is ATLANTIC ACCOUNTING AND TAX COMPANY, LLC

FOURTH: The following amendment to the Articles of Organization was adopted by the limited liability company:

Article II of the Articles of Organization, to the limited liability company is hereby deleted in its entirety and the following text is inserted in lieu thereof:


“The mailing address and street address of the principal office of the limited liability company is 4171 Hollywood Boulevard, Hollywood, Fl. 33021.

FIFTH: Except as hereby amended, the Articles of Organization of the limited liability company shall remain unchanged.

SIXTH: The foregoing amendment to the Articles of Organization of the limited liability company was duly proposed, adopted and approved by the vote of the sole member of the limited liability company on June 12, 2001, pursuant to Section 608.411 of the Florida Limited Liability Company Act.

This amendment shall be effective as of the date of filing of this Certificate of Amendment.

Under penalty of perjury, the undersigned affirms that the facts stated herein are true.



Vincent S. Arnette, Manager

Date: June 12, 2001

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