

Division of Corporations

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Florida Department of State

Division of Corporations

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MJH

To:

Division of Corporations
Fax Number : (850)922-4003

From:

Account Name : FERNAND LAMOTHE, INC.
Account Number : 105057001570
Phone : (954)768-9548
Fax Number : (954)768-9775

00 JUN 13 PM 3:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L-6333

LIMITED LIABILITY AMENDMENT

POWER GROUP MANAGEMENT LLC.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

POWER GROUP MANAGEMENT LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was JUNE 01, 2000.

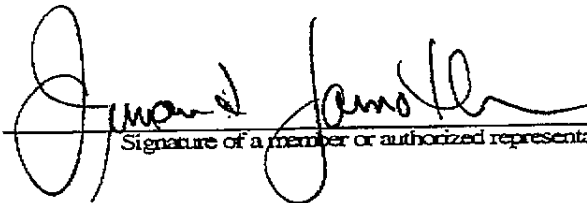
SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE X - MEMBERS

The Manager of the Company shall be elected by the member(s) in accordance with regulations adopted by the member(s) for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the member(s) of the Company are:

POWER GROUP INVESTMENT LLC 50%	LEADERS MANAGEMENT SERVICES INC. 50%
721 S.E. 17th Street Ste 200	721 S.E. 17th Street Ste 200
Fort Lauderdale, Fl 33316	Fort Lauderdale, Fl 33316

Dated JUNE 13, 2000



Signature of a member or authorized representative of a member

FERNAND LAMOTHE

Typed or printed name of signee

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