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A PROFESSIONAL CORPORATION

HAROLD I. GOULD

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December 27, 2000

FILE NO.:2866

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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RE: Interconn Group East, LLC

Dear Sir or Madam:

L-9274

Enclosed please find one original and two copies of the Articles of Amendment to the Articles of Organization for the above referenced Florida Limited Liability Company. I request that you mail back to me a certified copy of the Articles. Please find my check of \$33.75 for payment of the Filing Fee and a certified copy.

My address and phone number is: Harold I. Gould, APC
4300 Promenade Way, #223P
Marina del Rey, CA 90292
310-827-3234

Please do not hesitate to contact me if you have any problems or questions.

Very truly yours,

HAROLD I. GOULD,
A PROFESSIONAL CORPORATION

By:

Harold I. Gould
Harold I. Gould

HIG/kmk
Enclosures
2866 ltr to FL SOS 12-27-00

FILED
01 JAN -4 AM 10:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA
HL 1/9

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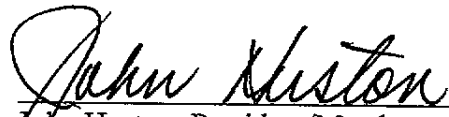
ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
INTERCONN GROUP EAST, LLC
A FLORIDA LIMITED LIABILITY COMPANY

FIRST: The date of filing of the articles of organization was August 1, 2000.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company.

DATED: November 2, 2000


John Huston, President/Member

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