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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JUL -2 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Buyers Xpress Service, LLC.
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nancy L. Chapoteau
(Name of Person)

Buyers Xpress Service, LLC.
(Firm/Company)

1809 SW 155 Avenue
(Address)

Miramar, Florida 33027-4319
(City/State and Zip Code)

For further information concerning this matter, please call:

Gaetan Chapoteau
(Name of Person)

at (305 318-7684)
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

Buyers Xpress Service, LLC.
(Present Name)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 08/07/2000 and assigned document number L00000009433.

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

Please Add the following as Manager of The above listed Limited Liability Company:

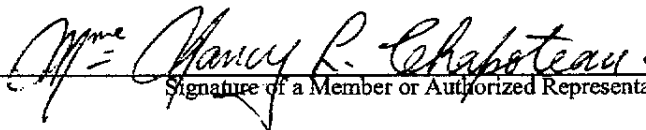
MGR

GM Consulting Group, Inc.

1809 SW 155 Avenue

Miramar, Florida 33027-4319

Dated Jun 21, 2004.



Signature of a Member or Authorized Representative of a Member

Nancy L. Chapoteau

Typed or Printed Name of Signee

Filing Fee: \$25.00