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Incorporate USA

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LIMITED LIABILITY AMENDMENT

AMERICA ON NET, LLC

L-15308

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
AMERICA ON NET, LLC
A Florida Limited Liability Company**

Article 1

The date of filing of the articles of organization was December 11, 2000.

Article 2

The following amendment to the Articles of Organization was adopted by the Limited Liability Company:

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TALLAHASSEE, FLORIDA

Article IV- Management shall be amended to read:

The Limited Liability Company is to be managed by a manager or managers and the name(s) and Address(es) of such manager(s) is/are:

EHUD MENDELSON 8020 CLEARY BLVD # 204, PLANTATION, FL 33324
BARUCH BEN JACOM 8020 CLEARY BLVD, #204, PLANTATION, FL 33324

Dated this 22 nd Day of December, 2000

Executed by: John F. Martin, Authorized Representative/Organizer


John F. Martin

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Incorporate USA, Inc.
P.O. BOX 7902, CLEARWATER, FL 33758
888-INC-9995