

L01000005474

HODGES FINANCIAL SERVICES
585 SOUTH CR 427, SUTIE 121
LONGWOOD, FL 32750-5462
407-830-6773
FAX 407-830-5805

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-07/25/01-01051-002-8
*****30.00 *****30.00

July 20, 2001

Department of State
Division of LLC
409 East Gaines Street
Tallahassee, FL 32399

Dear Sir or Madam:

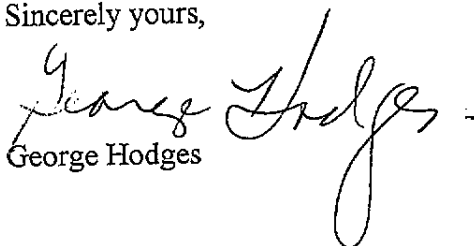
Enclosed please find the Articles of Amendment to the Articles of Organization of **FACETONE.TV,LLC** along with an extra copy, which we would like, returned to us with a Certificate of status to:

HODGES FINANCIAL SERVICES
585 South CR 427, Suite 121
Longwood, FL 32750-5462

We have enclosed a check in the amount of \$30.00 to cover the filing fee, and certificate of status.

Thank you for your prompt attention in this matter.

Sincerely yours,


George Hodges

FILED
2001 JUL 25 PM 3:41
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
FACETONE.TV, LLC

Pursuant to the provisions of section 608.411, Florida Statutes, this limited liability company adopts the following article of amendment to its articles of organization that were filed on March 26, 2001:

ARTICLE ONE

The Articles of Organization of **FACETONE.TV, LLC** are hereby amended by changing ARTICLE I - Name to read as follows:

ARTICLE I - Name.

The name of the Limited Liability Company is:

AB SYSTEM GROUP, LLC

ARTICLE TWO

The date of the adoption of this amendment was July 20, 2001.

ARTICLE THREE

This amendment was adopted by the sole member, **Karin Wenche D'Amore**.

Signed this 20th day of July 2001

Signature: George Hodges

George Hodges
Representative of a Member

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA