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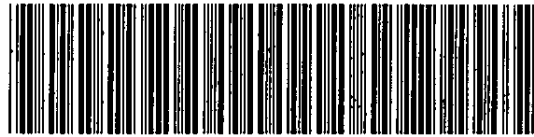
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The Law Office of
SYLVIA NOEL WHITE, P.A.
201 DOUGLAS AVENUE, SUITE B
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FAX : (727) 735-9375
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August 8, 2008

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: **W.E.B.-USA, LLC**

Dear Sir or Madam:

Enclosed for filing is an **original and one copy** of the Articles of Amendment for **W.E.B.-USA, LLC**. Also enclosed is my client's check for \$60.00 payable to the Department of State, to cover the Filing Fee, Certified Copy, and Certificate of Status.

If there are any questions, or problems, please do not hesitate to contact me directly.

Sincerely,



S. Noel White
Attorney at Law

ARTICLE OF AMENDMENT OF W.E.B.-USA, LLC

THIS IS TO CERTIFY THAT:

FIRST: This Article amends the Articles of Organization of W.E.B.-USA, LLC

SECOND: The Articles of Organization were filed with the Florida Department of State on April 26, 2001 and assigned Florida document number L01000006776.

THIRD: Article IV of the Articles of Organization is hereby amended by deleting the existing Article IV and replacing it with the following:

The name and address of each Managing Member are as follows:

Title	Name and Address
"MGR" - Manager "MGRM" - Managing Member	
MGRM	Michael P. Casey 2561 Gary Circle Dunedin, FL 34698
MGRM	Susan Manion 2561 Gary Circle Dunedin, FL 34698

IN WITNESS WHEREOF, this Article of Amendment has been duly executed and is being filed in accordance with Section 608.411 F.S., this 7th day of August, 2008.


Michael P. Casey, Member

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