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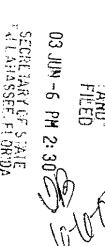
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(CLEARWATER) OF CORPORATION

LIMITED LIABILITY AMENDMENT

FS & COMPANY, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$30.00





FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 6, 2003

FS & COMPANY, LLC 2963 GULF TO BAY BLVD. SUITE 267 CLEARWATER, FL 33759

SUBJECT: FS & COMPANY, LLC

REF: L01000013388

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H030002089214

ARTICLES OF AMENDMENT

OT

ARTICLES OF ORGANIZATION

OF

FS & COMPANY, LLC

- These Amended Articles of Organization are executed pursuant to the provisions of
 Section 608.411 of the Florida Limited Liability Company Act, such Amended Articles of
 Organization to be effective June 6, 2003.
- 2. The Articles of Organization of the Company were filed with the Secretary of State on August 10, 2001.
- These Articles of Amendment to the Articles of Organization were duly adopted by the members of the Company on April 29, 2003. The number of votes cast for the amendment was sufficient for approval.
 - 4. The following is the amendment to the Articles of Organization:

ARTICLE VII

Initial Capital Contributions

The total amount of cash, and the description and agreed value of property other than cash initially contributed to the limited liability company is described on the attached <u>Exhibit "A</u>, which is made a part hereof by this reference.

J. Maithew Marquardt, Jr., Esq. P.O. Box 1669 Clearwater, FL 33757 (727) 441-8966)3 JUN -6 PM 2:

H030002089214

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Organization this 4th day of May, 2003.

By:

J. Matthew Marquardt

Attorney and Authorized Representative

for the Members

SEGRETARY OF STATE

H030002089214

EXHIBIT "A"

ARTICLES OF ORGANIZATION

FOR

FS & COMPANY, LLC

Initial Contribution:

The initial contribution to the capital of FS & COMPANY, LLC by its members is as follows:

<u>Member</u>	Cash or Property	 Interest
Fernando Schlottman	\$490.00	49%
Executive Incentive Service Corp.	\$510,00	<u>51%</u>
Total:	\$1000.00	100%

SECRETARY OF STATE OF TALL AHASSEF, FLORIDA