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Aug 08 07 11:22a Jim Stone

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MID-SOUTH CONSULTING, LLC**
(Present Name) (A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was August 17, 2001.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

Article II of the Articles of Organization is deleted in its entirety; and, in place thereof, the following is inserted:

"ARTICLE II - Address:"

The mailing address and street address of the principal office of the Limited Liability Company is:
611 Magnolia Street, Windermere, FL 34786

THIRD: These Articles of Amendment shall be effective upon their filing with the Florida Secretary of State.

Dated Aug 8, 2007

Member: MID-SOUTH CONSULTING, LLC

By: 
Jim Stone, for Manager

Filing Fee: \$25.00

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