

LO1000017976

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MJH

To: Division of Corporations
Fax Number : (850) 205-0393

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

LO1-17976

LIMITED LIABILITY AMENDMENT

EXECUTIVE PLANNING, LLC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$25.00 |

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(2)

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
EXECUTIVE PLANNING, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

Pursuant of the provisions of section 607.1006, Florida Statutes, this Florida limited liability company adopts the following articles of amendment to its articles of organization:

FIRST: Amendments adopted;

ARTICLE FIFTH

The limited liability company shall be manager-managed and will have two (2) Members:

Name: Claudia P. Moreno

Percentage of Membership : 80%

Name: Clara de Moreno

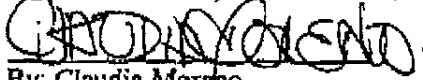
Percentage of Membership: 20%

SECOND: The date of each amendment adoption is December 6, 2002

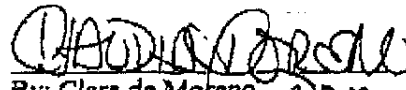
FOURTH: Adoption of Amendment:

The Amendment was approved by the members. The number of votes cast for the amendment was sufficient for approval.

Signed this 6th day of December, 2002.



By: Claudia Moreno
Member



By: Clara de Moreno
Member

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