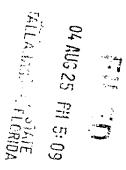
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ACCOUNT NO. : 072100000032

REFERENCE : 861873 7107883

AUTHORIZATION

COST LIMIT : \$ 25.00

ORDER DATE: August 25, 2004

ORDER TIME : 11:56 AM

ORDER NO. : 861873-135

CUSTOMER NO: 7107883

CUSTOMER: Ms. Anne Winsor

Stump Storey & Callahan, P.a.

Suite 200

37 North Orange Ave. Orlando, FL 32801

DOMESTIC AMENDMENT FILING

NAME: EARTHMARK COMPANIES, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

E	arnmark Companies, LLC	_ ``a
	(Present Name) (A Florida Limited Liability Company)	
	(Present Name) (A Florida Limited Liability Company) The Articles of Organization were filed on October 22, 2001 and assigned	T: Do
FIRST:	The Articles of Organization were filed on October 22, 2001 and assigned document number L01000018160 and assigned	
SECOND	: The following amendment(s) to the Articles of Organization was/were adopted by the limitability company:	ited
	The following person was removed as a Manager of the limited fiability company:	
	Dave Clark	
	ugust 23 2004	
Dated At	ugust 0, 2004 .	
	MICR.	
	Signature of a member or authorized representative of a member	
	Michael E. Rosen, Managing Member	
	Typed or printed name of signee	

Filing Fee: \$25.00