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I. STEPHEN CRAWFORD, CHARTERED

28000 SPANISH WELLS BOULEVARD BONITA SPRINGS, FLORIDA 34135

> Telephone (239) 949-1818 Facsimile (239) 949-1822

January 9, 2003

Via Airborne Express

Florida Department of State Division of Corporations, Amendments 409 East Gaines Street Tallahassee, Florida 32399

Re: Allure International, LLC

Name Change Amendment to

Allure Accounting, LLC

Gentlemen:

Enclosed please find the original Articles of Amendment, together with our client's check in the amount of \$25.00 to cover the filing fees.

We have also enclosed a self-addressed, stamped envelope to expedite the return.

If you have any questions please call.

Sincerely,

Paula S. Ward for J. Stephen Crawford

Enclosures as noted.

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

ALLURE INTERNATIONAL, LLC

A Florida limited liability company

First:

The date of filing of the articles of organization was April 22, 2002.

Second:

The following amendment to the articles of organization was adopted by the

limited liability company:

Article 1:

The name of the Limited Liability Company is:

Allure Accounting, LLC.

Dated: January 6th 2003.

Euro-American Financial Services, Inc.,

as Manager

James W. Amburn, President

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