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To:

Division of Corporations

Fax Number : (850)205-0383

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686

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LIMITED LIABILITY AMENDMENT

FPS ASSOCIATES & CONSULTING, LLC

Certificate of Status	1
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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida limited liability company is FPS Associates & Consulting, LLC

Article II. Date of Articles of Organization

The Company's Articles of Organization were filed on May 16, 2002.

Article III. Amendment

The Articles of Organization of the Limited Liability Company are amended so that the name of the Limited Liability Company is changed from FPS Associates & Consulting, LLC to FPS & Associates, Consulting, LLC

Article IV. Date Amendment Adopted

The amendment set forth in these Articles of Organization was adopted on the date shown below.

The undersigned executed this document on the date shown below.

FPS Associates & Consulting, LLC

yR.L. Sidlosca as attorney-in-fact

Name: Luis Federico Perez Souts

Title: President

Date: June 13, 2002

Randall L. Sidlosca | FL Bar Member 511609

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