

**L02000015291**

E-Motionz, LLC.  
6919 W. Broward Blvd. #258  
Plantation, Fl. 33317

September 5, 2002

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir or Madam:

Please accept the included amendments to the articles of organization for E-Motionz, LLC. Included is a check for \$60.00 for the filing fee, a certified copy and a certificate of status. Any return correspondence can be sent to the address listed above. If you have any questions, please contact me at 801-949-9478.

Sincerely,



Robert Frew  
Chairman  
E-Motionz, LLC.

800007608298-3  
09/09/02 01088-004  
\*\*\*\*\*60.00 \*\*\*\*\*60.00

**FILED**  
02 SEP -9 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BK**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
E-MOTIONZ, LLC.  
(A Florida Limited Liability Company)**

**One:** The name of the LLC is E-Motionz, LLC.

**Two:** The date of filing of the articles of organization was June 19, 2002.

**Three:** The following amendments to the articles of organization was approved by the members on September 5, 2002:

RESOLVED, that Article FIVE of the articles of organization, Managing Members, be added as follows:

Managing Members:

Robert R. Frew, Chairman	8080 Cleary Boulevard, #806, Plantation, Florida 33324
Peter F. Smith, President	815 W. Boynton Beach Blvd. #11-203, Boynton Beach, Florida 33426

RESOLVED, that Article SIX of the articles of organization, FEI Number, be added as follows:

The FEI number of the Limited Liability Corporation is:

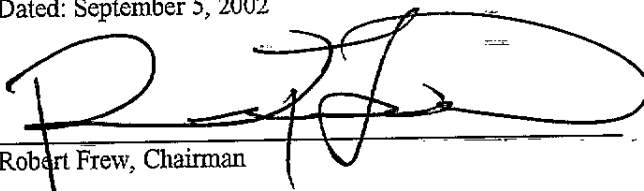
02-0621144

RESOLVED, that Article SEVEN of the articles of organization, Effective Date, be added as follows:

The effective date of the articles of organization is:

June 19, 2002

Dated: September 5, 2002

  
Robert Frew, Chairman

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TALLAHASSEE, FLORIDA