FAX NO. 3053575762

P. 01 Page 1 of 2

Division of Corporations ODOIS

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000171596 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet,

TO:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : FIELDSTONE LESTER SHEAR & DENBERG

Account Number : 119990000180 : (305)357-5775 Phone Fax Number : (305)357-5534

JIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

AMERICAN BUSINESS CENTERS USA, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

7/25/2002

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

AMERICAN BUSINESS CENTERS USA, LLC

(A Florida Limited Liability Company)

FIRST:

The date of filing of the articles of organization was July 17, 2002

SECOND:

The following amendment to the articles of organization was adopted by

the limited liability company:

Article I: Name:

The name of the Limited Liability Company shall be:

FIRST BUSINESS CENTERS USA, LLC

Dated:

July 24, 2002.

Ronald R. Fieldstone, Authorized Agent

HALIBRARYACIionis/American Leisure/documents/amd.llc american bus centers ussawnd 07/24/02 03:58 PM

FILE