

Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

LIMITED LIABILITY AMENDMENT

VERACITY GROUP LLC

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$30.00

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
VERACITY GROUP LLC.,
a Florida Limited Liability Company**

FIRST: The date of Filing of the Articles of Organization was 10/16/2002.

SECOND: The following amendments to the articles of organization were adopted by the limited liability company:

INITIAL MANAGER

The name and post office address of the Initial Manager of the Company is as set forth below:

NAME:
JAY PIERCE

ADDRESS:
5201 Blue Lagoon Drive, Suite 869
Miami, FL 33126

INITIAL MEMBERS

The name and address of the of the Initial Members of the Company is as set forth below:

NAME:
JAY PIERCE

ADDRESS:
5201 Blue Lagoon Drive, Suite 869
Miami, FL 33126

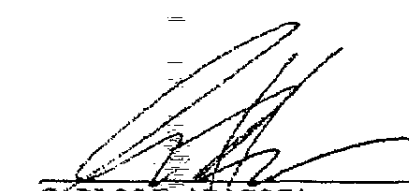
ALFREDO PUIG

5201 Blue Lagoon Drive, Suite 869
Miami, FL 33126

ARTICLE IV - ADDRESS

The principal office and mailing address of this Limited Liability Company in the State of Florida is 5201 Blue Lagoon Drive, Suite 869, Miami, FL 33126. The Board of Managers may from time to time move the principal office to another address in Florida.

Dated this 13th day of November, 2002


CARLOS F. ARAZOZA
Authorized Representative of Member

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA