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Division of Corporations

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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

ANIMUS ENTERTAINMENT GROUP, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ANIMUS ENTERTAINMENT GROUP, LLC**

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(A Florida Limited Liability Company)

- FIRST:** The name of the limited liability company is Animus Entertainment Group, LLC.
- SECOND:** The date of filing of the articles of organization was January 15, 2003.
- THIRD:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article I

"The name of the Limited Liability Company is:

ANIMUS CONSULTING GROUP, LLC".

Article II

The street address of the principal office of the Limited Liability Company is:

2332 Galiano Street, Suite 101
Coral Gables, Florida 33134

Article III

The name and Florida street address of the registered agent is:

Damaris Valero
2332 Galiano Street, Suite 101
Coral Gables, Florida 33134


Article IV

The names and addresses of the managers or managing members are as follows:

Title: Manager Damaris Valero
2332 Galiano Street, Suite 101
Coral Gables, Florida 33134

Title: Manager Harry Neuhaus
2332 Galiano Street, Suite 101
Coral Gables, Florida 33134

Dated: June 25, 2004.


Damaris J. Valero, Managing Member

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