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LIMITED LIABILITY AMENDMENT

TAG SYSTEMS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
TAG SYSTEMS, LLC
(a Florida Limited Liability Company)

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FIRST: The Articles of Organization of TAG SYSTEMS, LLC were filed on February 14, 2003.


SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

ARTICLE I is hereby amended to read as follows:

"ARTICLE I.
NAME

The name of this limited liability company is: TAG Company U.S. LLC."

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Organization this 1st day of April, 2003.


David A. Vorrath,
Sole Member and Sole Manager

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