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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 674-3313
Fax Number : (305) 674-3359

DIVISION OF CORPORATION

RECEIVED
03 JUN -4 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LIMITED LIABILITY AMENDMENT

SPY SHOWROOMS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

JP
6-4-03

H030002071436

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

SPY SHOWROOMS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 05-01-03

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE I: The name of the LLC is hereby amended to STEALTH TECHNOLOGY GROUP, LLC.

ARTICLE III: The name and address of the registered agent is hereby amended to

SUE A. JACOBSON

LIVINGSTON, PATTERSON & STRICKLAND, P.A.

46 N. WASHINGTON BLVD. SUITE 1 SARASOTA, FL 34236

Dated MAY 1 2003

Steve Parsloe
Signature of a member or authorized representative of a member

STEVE PARSLOR

Typed or printed name of signer

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03 JUN -4 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 15 03 09:32p Stealth Technology Group (941) 806-8406
05/01/03 17:38 FAX 941 366 0328 LIVINGSTON PATTERSON

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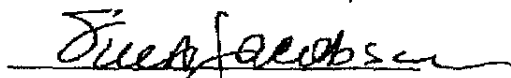
May 01 03 05:22p Stealth Technology Group (941) 806-8406

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Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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