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SEALYARD & CO. LLC
TALLAHASSEE, FLORIDA

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8/17
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July 31, 2003

Division of Corporations
Corporation Filings
PO Box 6327
Tallahassee, FL 32314

Re: Amendment to Articles of Organization

Please accept the enclosed Articles of Amendment to Articles of Organization for TAVA Consulting & Professional Services, LLC. Effective date is July 18th, 2003. Also enclosed is meeting minutes detailing acceptance of change between all parties.

Please send acknowledgement letter to:

Tammy Marks
TAVA Consulting & Professional Services, LLC
22690 Lemon Tree Lane
Boca Raton, FL 33428
(561) 451-3046

Regards,

A handwritten signature in black ink, appearing to read "Tammy Marks". The signature is fluid and cursive.

Tammy Marks

FILED
03 AUG -1, AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

TAVA Consulting & Professional Services, LLC

(Present Name)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 AUG - 4 AM 10:06


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FIRST: The date of filing of the articles of organization was 04/23/03

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

1.0 Valerie Bennett, Vice-President, has elected to withdraw from the Company. Per the Operating Agreement pertaining to this action titled, Withdrawal from Limited Liability Company, Tammy Marks, President, has elected to purchase Valerie Bennett's outstanding shares of stock for a total sum of \$2,000. Tammy Marks has now 100% shares of the Company. Registered agent remains the same. The effective date of this change is July 18th, 2003.

Dated July 31st, 2003



Signature of a member or authorized representative of a member

Tammy Marks

Typed or printed name of signee

Filing Fee: \$25.00



Consulting & Professional Services, LLC

MEETING MINUTES

July 18, 2003 Minutes of TAVA Consulting & Professional Services, LLC

A meeting was held with Tammy Marks and Valerie Bennett present on July 18, 2003 at 5550 N. Federal Hwy, Fort Lauderdale, Florida 33308 at 1:00 p.m. Valerie Bennett opened the meeting with her request to exercise her option to withdraw from the Company. A copy of the section of the section regarding withdrawals from the Operating Agreement is enclosed for review.

Withdrawal from Limited Liability Company


Withdrawal from Limited Liability Company. If any member withdraws from the limited liability company for any reason (including the death or disability of the member), the limited liability company shall continue and be operated by the remaining members. The withdrawing member or his or her personal representative will be obligated to sell his or her interest to the remaining members and the remaining members will be obligated to buy that interest. The value of the withdrawing member's interest will be his or her proportionate share of the total value of the limited liability company. If necessary, the total value of the limited liability company will be assessed by an independent appraisal made within 90 days of the member's withdrawal. The costs of the appraisal will be shared equally by all members, including the withdrawing member.

Tammy and Valerie accepted the withdrawal request. It was agreed that Tammy will pay Valerie \$2,000 for her entire share or 49% of the Company which equals Valerie's initial investment put down for the Company. It was further agreed that Valerie will stay on as Registered Agent at no additional compensation until Valerie and/or Tammy provides written notification to the Company of changes in the status of the Registered Agent.

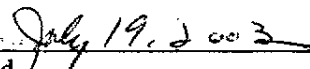
The effective date of the withdrawal will be July 18, 2003, 11:59 p.m. No liability, expenses, commitments and/or contractual issues made by TAVA Consulting & Professional Services, LLC after this date and time will affect Valerie as she was not party to any Company obligations.

The Company will continue as a Limited Liability Company as described in the Operating Agreement.

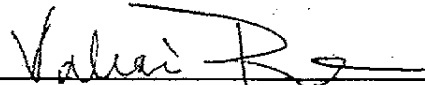
Meeting was adjourned July 18, 2003, 2:30 p.m.



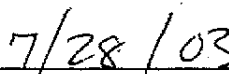
Tammy Marks



Dated



Valerie Bennett



Dated