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Division of Corporations

No. 825

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Account Name : GREENSPOON MARDER HIRSCHFELD RAKKIN ROSS & BERGER, P.A.
Account Number : 076064003722
Phone : (954) 491-1120
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L03-22220

LIMITED LIABILITY AMENDMENT

AMTEC, LLC

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AUDIT NO. H030003185833 NO. 805 P.2/2

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

AMTEC, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was JUNE 19, 2003

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

ARTICLE V- MANAGEMENT

The Limited Liability Company is to be managed by managers and the names and addresses of the initial managers who are to serve as managers are:

Linda Johnson
6421 Congress Avenue
Suite 105
Boca Raton, FL 33487

Michael Johnson
6421 Congress Avenue
Suite 105
Boca Raton, FL 33487

Linda Johnson is CEO of the Limited Liability Company and Michael Johnson is President.

Dated November 13, 2003



Signature of a member or authorized representative of a member

Gregory J. Blodig, Authorized Representative

Typed or printed name of signer

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