

L03000024815

H. Speck
2415 S. Bobcock St. #D
Melbourne, FL 32901
(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

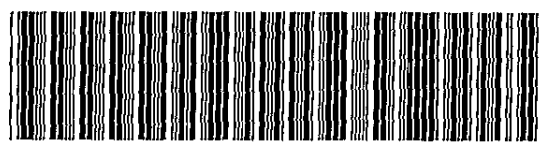
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 SEP - 2 PM 2:00

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

INFINITY RESOURCE GROUP LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was JULY 9, 2003

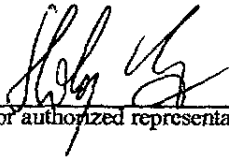
SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

THE NAME OF THE LIMITED LIABILITY COMPANY SHALL BE CHANGED
EFFECTIVE UPON FILING TO:

FIRST FINANCIAL RESOURCES LLC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 SEP - 2 PM 2: 00

Dated AUGUST 25TH, 2003



Signature of a member or authorized representative of a member

HOLGER SPETH

Typed or printed name of signee

Filing Fee: \$25.00