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Ferrell Schultz & Fertel
(Requestor's Name)

P.O. Box 01-9693
(Address)
201 Biscayne Blvd.
34th floor Miami Center
(Address)

Miami, FL 33131-4305
(City/State/Zip/Phone #)

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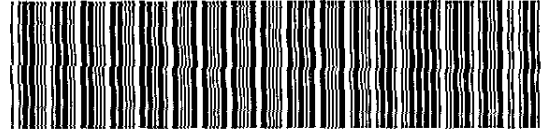
(Business Entity Name)

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TALLAHASSEE, FLORIDA

FERRELL SCHULTZ

Ferrell Schultz & Fertel
A PROFESSIONAL ASSOCIATION

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MEXICO CITY, MEXICO
BUENOS AIRES, ARGENTINA
CARACAS, VENEZUELA

June 30, 2005

VIA FEDERAL EXPRESS

Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

To Whom It May Concern:

Enclosed please find Articles of Amendments to Articles of Organization
for the following companies:

1. Ferrell Schultz Consulting, LLC
2. Ferrell Schultz Communications, LLC
3. Ferrell Schultz Carter & Fertel – Venezuela – U.S.A., LLC
4. Ferrell Schultz Aviation, L.L.C.

Also enclosed is a check in the total amount of \$120.00 representing
\$25.00 filing fees for the Articles of Amendment and \$5.00 fee for a Certificate of
Status for each company listed above.

Pease send the original stamp-filed Articles of Amendment along with the
Certificate of Status of each company to us in the enclosed prepaid Federal
Express envelope.

not w/ documents

Thank you for your prompt attention to this matter.

Sincerely,

Ferrell Schultz & Fertel, P.A.

Mayra C. Da Castiglione

By: Mayra C. Da Castiglione

MCD/bm
Enclosures

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
Ferrell Schultz Carter & Fertel – Venezuela – U.S.A., LLC
(a Florida Limited Liability Company)**

First:

The name of this Florida limited liability company is Ferrell Schultz Carter & Fertel –
Venezuela – U.S.A., LLC (the “Company”).

Second:

The Company’s Articles of Organization were filed on July 10, 2003.

Third:

The following amendment to the articles of organization was adopted by the Company:

Article I of the Articles of Organization of the Company is hereby deleted in its entirety
and replaced with the following:

ARTICLE I

The name of the Limited Liability Company is:

FERRELL VENEZUELA - U.S.A., LLC

The undersigned executed these Articles of Amendment on the date shown below:

MEMBER:

FERRELL LAW, P.A.

By: Mayra C. Da Castiglione
(Mayra C. Da Castiglione, Secretary)

Date: June 29, 2005

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