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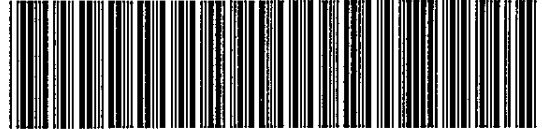
(Business Entity Name)

(Document Number)

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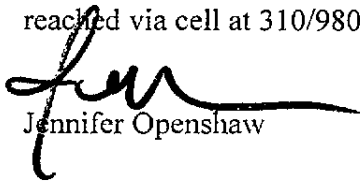
SECRETARY OF STATE
DIVISION OF CORPORATIONS

3p

Openshaw Financial
142 Convoy Street
Playa del Rey, CA 90293

TO WHOM IT MAY CONCERN:

Please make the attached amendment for Openshaw Financial. For questions, I can be reached via cell at 310/980-9252 or at 312/732-1801. Thanks very much.


Jennifer Openshaw

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

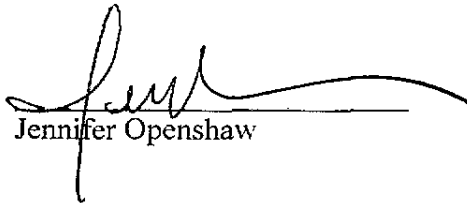
Openshaw Financial L.L.C.

First: The date of filing of the articles of organization was July 3, 2003

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

Kevin DiCerbo will receive 0.5% of the current company ownership in exchange for ongoing business advice to the Company.

Dated: August 15, 2003


Jennifer Openshaw

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