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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 JUL 18 P 2:00

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1ST INTEGRITY INVESTMENTS, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ERIK TAMAYO
(Name of Person)

1ST INTEGRITY INVESTMENTS, LLC
(Firm/Company)

555 E ELKCAM CIRCLE
(Address)

MARCO ISLAND, FL 34145
(City/State and Zip Code)

For further information concerning this matter, please call:

ALBERT J WAGNER at (239) 394-0358
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|---|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
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(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee
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(additional copy is enclosed) |
|--|--|--|---|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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

1ST INTEGRITY INVESTMENTS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 08/18/2003 and assigned document number L03000030559.

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

THAT THE OPERATING MEMBER BE AND IS HEREBY CHANGED TO:

ERIK TAMAYO, OPERATING MEMBER
555 E. ELKCAM CIRCLE
MARCO ISLAND, FL 34145

AND THAT JOHN NACHEF BE AND HEREBY RESIGNS AS OPERATING MEMBER AND MAY BE SHOWN SIMPLY AS A MEMBER OF THE COMPANY:

JOHN P NACHEF, MEMBER
555 E ELKCAM CIRCLE
MARCO ISLAND, FL 34145

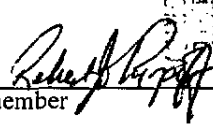
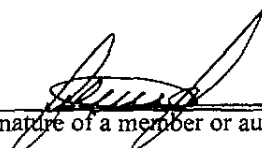
AND THAT ROBERT J POPOFF BE SHOWN AS A MEMBER:

ROBERT J POPOFF
555 E ELKCAM CIRCLE
MARCO ISLAND, FL 34145

Dated JULY 11, 2005.



Signature of a member or authorized representative of a member



ERIK TAMAYO, JOHN P NACHEF, AND ROBERT POPOFF

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2005 JUL 18 P 2:00

Filing Fee: \$25.00