

(Requestor's Name)

(Address)

{Address}

(City/State/Zip/Phone #)

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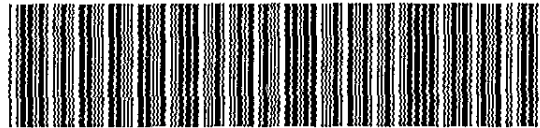
(Business Entity Name)

(Document Number)

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NATIONAL BUREAU OF STANDARDS

n/c

Brigid D. Soldavini CPA, P.A.

5455 Jaeger Road
Naples, FL 34109
OFFICE 239-591-4747 • FAX 239-591-2991

Division of Corporations
D.W. McKinnon, Division Director
P.O. Box 6327
Tallahassee, FL 32399

RE: Amendment of A.M.S., LLC

Dear Sirs:

Enclosed is an amendment for above mentioned LLC and a \$ 30.00 for filing and a certified copy. If you have any questions, please call Michael Peel at 239-571-5006.

Please return the certified copy of these articles of incorporation to our office.

Sincerely,



Cindy Bombard – Accountant
Brigid D. Soldavini

RECEIVED
SEP 22 11 00 AM
TALLAHASSEE
FLORIDA

03 SEP 22 AM 8:00

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

A.M.J. Investments, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was August 25, 2003

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

1. Remove Abbie J.W. Sladick as a managing member. There was no initial contribution by this member.
2. Change name to Veridian Investments, LLC

03 SEP 22 PM 8:00
FILED
STATE
FLORIDA

Dated September 16, 2003.

Michael Peel
Signature of a member or authorized representative of a member

Michael Peel
Typed or printed name of signee

09/08/2003 15:14 2393529427

MICHAEL PEEL

PAGE 01

FROM : ABBIE JOAN ENTERPRISES

FAX NO. : 239-261-8255

Sep. 08 2003 02:32PM P1

Attn: Cindy

September 2, 2003

To Whom It May Concern:

I, Abbie Sladick, willfully resign as managing member of AMS Investments, Inc. (AMS) and also release any and all units in AMS that were to be in my name. I have not contributed any capital to the entity and I agree that I have no ownership or involvement in the entity. I also understand that Michael & Stephen Peel plan to change the name of this entity and use it for future investment opportunities and that I have no ownership/involvement in it.

Abbie Sladick *9/8/03*
Abbie Sladick Date

FILED
03 SEP 22 AM 8:00
FBI - MIAMI
SEP 11 2003