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Division of Corporations Page 1

L03000034863

Florida Department of State
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Fax Number : (850)205-0383

From:
Account Name : SMALL BUSINESS RESOURCES USA, INC.
Account Number : I20040000173
Phone : (407)298-4646
Fax Number : (407)297-0588

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LIMITED LIABILITY AMENDMENT
FINANCIAL RESOURCES OF CENTRAL FLORIDA, LLC

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ARTICLES OF AMENDMENT to
ARTICLES OF ORGANIZATION of
FINANCIAL RESOURCES OF CENTRAL FLORIDA, LLC

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Document Number L03000034863

Pursuant to Section 608.411, Florida Statutes, this Florida limited liability company adopts the following articles of amendment to its articles of organization.

FIRST:

The Articles of Organization were filed on September 15, 2003 and assigned document number L03000034863.

SECOND:

The date of this amendment's adoption is December 31, 2004.

THIRD:

The following amendments to the Articles of Organization were adopted by the limited liability company:

1. Mary C. Elliot and Peter Kwapinski are withdrawing from the limited liability company.
2. Faye Hogan will become the manager member of record for the company, at P.O. Box 237911, Cocoa FL 32923.
3. The mailing address of the limited liability company is to be changed to P.O Box 237911, Cocoa Fl 32923.

Signed this Tenth day of December, 2004.

By Faye Hogan

Faye Hogan
Authorized Representative of Financial Resources of Central Florida, LLC

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