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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: FENTON INTERNATIONAL CONSULTING, 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:

JAMES P. FENTON

(Name of Person)

(Firm/Company)

6400 SOUTH DUVAL ISLAND DRIVE

(Address)

FLORAL CITY, FLORIDA 34436

(City/State and Zip Code)

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For further information concerning this matter, please call:

JAMES P. FENTON

(Name of Person)

at (**352**) **726-4463**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

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

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

FENTON INTERNATIONAL CONSULTING, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on OCTOBER 6, 2003 and assigned document number L03000038059.

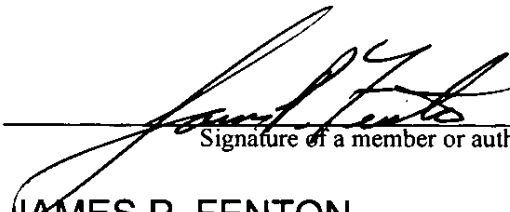
SECOND: This amendment is submitted to amend the following:

**ARTICLE I IS HEREBY AMENDED TO CHANGE THE NAME
FROM FENTON INTERNATIONAL CONSULTING, LLC TO
DUVAL INTERNATIONAL CONSULTING, LLC.**

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Dated SEPTEMBER 6, 2007.



Signature of a member or authorized representative of a member

JAMES P. FENTON

Typed or printed name of signee

Filing Fee: \$25.00