

LO 3000039125

(Requestor's Name)

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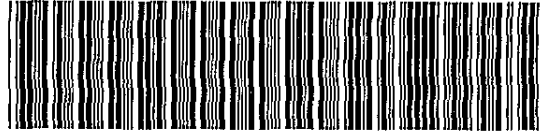
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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# FERRELL SCHULTZ

Ferrell Schultz & Fertel  
A PROFESSIONAL ASSOCIATION

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NEW YORK, NEW YORK

SAO PAULO, BRAZIL

MEXICO CITY, MEXICO

BUENOS AIRES, ARGENTINA

CARACAS, VENEZUELA

June 30, 2005

## VIA FEDERAL EXPRESS

Florida Department of State  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

To Whom It May Concern:

Enclosed please find Articles of Amendments to Articles of Organization for the following companies:

1. Ferrell Schultz Consulting, LLC
2. Ferrell Schultz Communications, LLC
3. Ferrell Schultz Carter & Fertel – Venezuela – U.S.A., LLC
4. Ferrell Schultz Aviation, L.L.C.

Also enclosed is a check in the total amount of \$120.00 representing \$25.00 filing fees for the Articles of Amendment and \$5.00 fee for a Certificate of Status for each company listed above.

Please send the original stamp-filed Articles of Amendment along with the Certificate of Status of each company to us in the enclosed prepaid Federal Express envelope.

*not w/ documents*

Thank you for your prompt attention to this matter.

Sincerely,

Ferrell Schultz & Fertel, P.A.

*Mayra C. Da Castiglione*

By: Mayra C. Da Castiglione

MCD/bm  
Enclosures

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
Ferrell Schultz Consulting, LLC  
(a Florida Limited Liability Company)**

**First:**

The name of this Florida limited liability company is Ferrell Schultz Consulting, LLC  
(the "Company").

**Second:**

The Company's Articles of Organization were filed on October 13, 2003.

**Third:**

The following amendment to the articles of organization was adopted by the Company:

Article I of the Articles of Organization of the Company is hereby deleted in its entirety  
and replaced with the following:

**ARTICLE I**

The name of the Limited Liability Company is:

FERRELL CONSULTING, LLC

The undersigned executed these Articles of Amendment on the date shown below:

**MANAGER:**

  
Gerald Ibler

Date: June 29, 2005

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