

Aug. 25. 2005 9:03 AM

MacLeod McGinness Bowman PA

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Division of Corporations

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DIVISION OF CORPORATIONS

LIMITED LIABILITY AMENDMENT
AMERICAN TECHNOLOGY DISTRIBUTORS, L.L.C.

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FAX AUDIT # H05-204067

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
AMERICAN TECHNOLOGY DISTRIBUTORS, L.L.C.

The undersigned, being all of the Members of AMERICAN TECHNOLOGY DISTRIBUTORS, L.L.C., a Florida limited liability company, hereby amend the Articles of Organization which were filed with the Secretary of State on December 2, 2003 by deleting Mary E. Rossi as S/T of the limited liability company and adding the following person as S/T of the limited liability company:

BONNIE AICHELE
4760 Brook Rd.
Owen, WI 54460

IN WITNESS WHEREOF, the Members hereby set their hands and seals this ____ day of _____, 2005.


LINDA MONACO


BONNIE AICHELE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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