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(Business Entity Name)

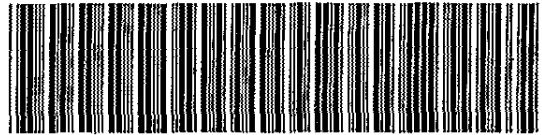
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J BRYAN JAN 9 2004

Miklos J. Polgar
15544 Timberline Dr.
Tampa, FL 33625
813-368-8502

Included please find Articles of Amendment for Miklos J. Polgar LLC.

Thank you.



Miklos J. Polgar

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

Miklos J. Polgar LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 12/29/03.


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

Addition of Managing Member

Sara Bryan
7238 Woodbrook
Tampa, FL. 33625

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TALLAHASSEE, FLORIDA

Dated January 2, 2004



Signature of a member or authorized representative of a member

Miklos J. Polgar

Typed or printed name of signee

Filing Fee: \$25.00