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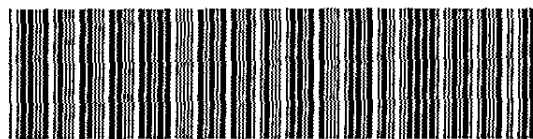
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

STRATEGY, MARKETING AND FINANCIAL CONSULTANCY, LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was January 6, 2004

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

Alexander Petrilak, Jr. and Phillip Bucknell, as managing members of Strategy, Marketing and Financial Consultancy, LLC. have agreed to change the managing members from Alexander Petrilak, Jr. and Phillip Bucknell to Marketing Systems Management, Inc., Corporate and Advisory, LLC., and TCG Partners, Inc.

April 28, 2004

Dated _____



4/28/04

Signature of a member or authorized representative of a member

Alexander Petrilak, Jr.

Typed or printed name of signee

Filing Fee: \$25.00

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