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LEGAL & COMPLIANCE, LLC

*LAURA ANTHONY, ESQUIRE
STUART REED, ESQUIRE*

WWW.LEGALANDCOMPLIANCE.COM

*DIRECT E-MAIL:
LAURAANTHONYPA@AOL.COM*

February 25, 2004

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Profit Resources, LLC
Document Number: L04000006395

Sir/Madame:

Enclosed please this firm's check in the amount of Thirty Five Dollars (\$35.00) together with an original and one copy of the Articles of Amendment for the above named corporation.

Sincerely yours,


Laura E. Anthony,
For the Firm

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ARTICLES OF AMENDMENT

FOR

PROFIT RESOURCES, LLC

I. NAME

The name of the limited liability company is Profit Resources, LLC. The articles of organization were filed on January 23, 2004.

II. AMENDMENT ADOPTED

Article I entitled Name of LLC shall be removed in its entirety and the following Article I shall be in its stead:

ARTICLE I - NAME OF LLC

The name of the limited liability company is PROPHET RESOURCES, LLC

The registered address of the principal office of this limited liability company shall be 2201 South Bay Street, Eustis, Florida 32726 and the mailing address of the limited liability company shall be the same.

The business address of the limited liability company shall be 2201 South Bay Street, Eustis, Florida 32726.

III. PROVISIONS FOR IMPLEMENTATION

No action is necessary to implement this amendment.

IV. DATE OF ADOPTION OF AMENDMENT

The herein amendment was adopted on February 25, 2004 by the Managing Members.

Dated February 25, 2004.



Laura Anthony, Authorized Representative

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