

L040000013060

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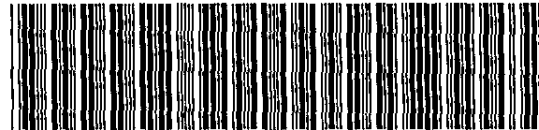
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BK



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 758106 7188260  
AUTHORIZATION : *Patricia Pigute*  
COST LIMIT : \$ 55.00

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : June 17, 2004

ORDER TIME : 10:27 AM

ORDER NO. : 758106-005

CUSTOMER NO: 7188260

CUSTOMER: Linda Frazier, Esq  
Panza, Maurer, Maynard P.a.  
Third Floor  
3600 North Federal Highway  
Fort Lauderdale, FL 33308

DOMESTIC AMENDMENT FILING

NAME: URBAN SOLUTION BUILDINGS, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF AMENDMENT  
OF  
ARTICLES OF ORGANIZATION  
OF  
URBAN SOLUTION BUILDINGS, LLC

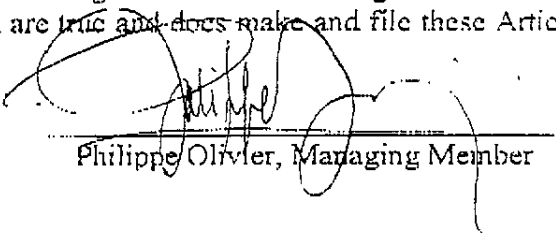
The undersigned, for purposes of amending the Articles of Organization of Urban Solution Buildings, LLC, under the Florida Limited Liability Company Act, hereby states as follows:

1. The name of the corporation is Urban Solution Buildings, LLC (the "Company").
2. The Articles of Organization for the Company were filed on February 18, 2004.
3. Resolutions were adopted by the members of the Company providing that the Articles of Organization of this Company shall be amended by changing Article I thereof so that, as amended, said Article shall be and read as follows:

Article I: The name of the Company shall be: Olivier Financial, LLC.

4. The appropriate resolutions were adopted by all of the Company's members effective June 14, 2004.

The undersigned, for the purpose of amending the Articles of Organization of the Company does certify that the facts stated herein are true and does make and file these Articles, this 15<sup>th</sup> day of June, 2004.

  
Philippe Olivier, Managing Member

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