0400019457

(Requestor's Name)					
(Ado	dress)				
(Ado	dress)				
(City/State/Zip/Phone #)					
		MAIL			
(Business Entity Name)					
(Document Number)					
Certified Copies Certificates of Status					
Special Instructions to Filing Officer:					
3/24	Amer	nd			
04-19457					

Office Use Only



03/24/04--01058--020 **25.00

. 04 MAR 24 FH 12: မ္မ

GORNTO & GORNTO, P.A.

ATTORNEYS AT LAW 149 South Ridgewood Avenue, Suite 550 Daytona Beach, Florida 32114 EMAIL: <u>G-G@gorntolaw.com</u>

L. A. 'Gus' Gornto, Jr. Board Certified Tax Lawyer Master of Laws in Taxation

Bradford B. Gornto Master of Laws in Taxation Telephone (386) 257-1899

Telecopier (386) 257-1833

March 23, 2004

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Strategic Media Consulting, LLC

Dear Sir or Madam:

Enclosed are an original and one copy of the Articles of Amendment of Strategic Media Consulting, LLC changing the name of the Manger to:

H. Avery Smith

I would appreciate your filing these documents upon receipt and forwarding one certified copy of the Articles of Amendment to me by U.S. Mail on the date of filing.

I have enclosed a check in the amount of \$25.00 for the filing fees.

Thank you for your assistance in this matter.

With kindest regards,

A. A. Dounto, John Q

L. A. Gornto, Jr. LAG/ml Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF STRATEGIC MEDIA CONSULTING, LLC

Pursuant to the provisions of section 608.411, Florida Statutes, the undersigned limited liability company adopts the following articles of amendment to its articles of organization:

FIRST: The date of filing of the articles of organization was March 2, 2004.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

ARTICLE 6 MANAGEMENT

The limited liability company is to be managed by its Manager and is therefore a manager managed company. The name and address of the initial manager are as follows:

	Name:	H. Avery Smith	04 MAS 24	nanostan E E La constantan La constantan T
	Address:	233 Oakridge Street Holly Hill, FL 32117		
THIRD:	The date of the amendment's	adoption is March 2, 2004.	PH 12: 38	يو مواد او تا تر و مانته مین ماند مین ماند

Dated March 23, 2004.

The undersigned authorized representative of this limited liability company executes these articles of amendment this 23rd day of March, 2004.

L. A. Gornto, Jr., Authorized Representative