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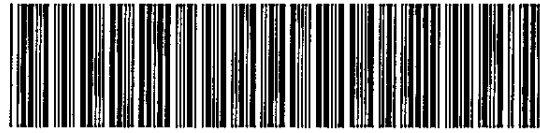
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CAPITAL CONNECTION, INC.

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Outside The Box Innovations, LLC

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File *LLC* _____
- RA Resignation _____
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- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
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- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

Signature _____

Requested by: *WL* *7/7* *9:00*
Name Date Time

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
OUTSIDE THE BOX INNOVATIONS, LLC

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TALLAHASSEE, FLORIDA

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was March 19, 2004.

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

ARTICLE IV - MANAGER(S) OR MANAGING MEMBER(S) is being amended as follows:

<u>TITLE</u>	<u>NAME AND ADDRESS</u>
MGRM	WILLIAMS TRADING, INC., a Florida S-Corp. 1020 S.E. 13th Avenue Deerfield Beach, FL 33441
MGRM	INFINITY CONSULTING GROUP, LLC a Georgia LLC 1011 Tullamore Place Alpharetta, GA 30022
MGRM	EFFICIENT FRONTIER CONSULTANCY, INC., a Florida S-Corp. 2506 Eagle Watch Lane Weston, FL 33327

Dated June 30, 2004.



Signature of a member or authorized representative of a member

CHRISTOPHER T. URE

Typed or printed name of signee

Filing Fee: \$25.00