

L04000031955

LEON JACOB

(Requestor's Name)

P.O. Box 1101

(Address)

(Address)

TALL. FL. 32302 688-2275

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

STRATEGY MANAGEMENT AND CONSULTING GROUP
LLC

(Business Entity Name)

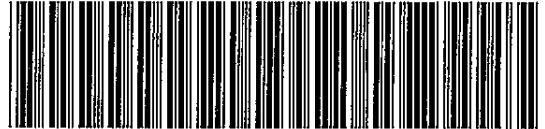
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TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J BRYAN MAR - 7 2005

**ARTICLES OF AMENDMENT OF
STRATEGY MANAGEMENT, INVESTMENTS AND CONSULTING GROUP,
LIMITED LIABILITY COMPANY**

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

1. The Articles of Organization for Strategy Management, Investments and Consulting Group, LLC were filed with the Office of the Secretary of State, Division of Corporations, on April 27, 2004;
2. The Articles are hereby amended as follows:

ARTICLE I — Name:

The name of the Limited Liability Company is Strategy Management, Investments and Consulting Group, LLC:

ARTICLE II — Address: (Amended)

The mailing address and street address of the principal office of the Limited Liability Company is:

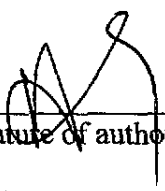
2415 North Monroe Street
Tallahassee, Florida 32303

ARTICLE III — Registered Agent and Registered Office (Amended)

The name and the Florida street address of the initial registered agent are

Mesuit Erdogan
2415 North Monroe Street
Tallahassee, Florida 32303

IN WITNESS WHEREOF, I have signed these Articles of Amendment as an authorized representative of the members and acknowledged them to be my act this 12th day of January, 2005.



Signature of authorized representative

Mesuit Erdogan, Member

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STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

I hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. I am familiar with and accept the obligations of my position as registered agent under Chapter 608, Florida Statutes.

DATE: 1/25/04



Signature of Registered Agent

Mesuit Erdogan, Member

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