

L04000032335

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(City/State/Zip/Phone #)

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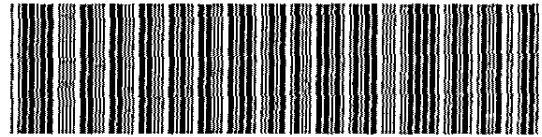
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN AUG 27 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INDO-U.S. INVESTMENTS INTERNATIONAL,LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Pushpa Seth
(Name of Person)

(Firm/Company)

1641 Indian Dance Court
(Address)

Maitland, Fl. 32751
(City/State and Zip Code)

For further information concerning this matter, please call:

Brij B. Seth at (407) 736 3310
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|--|--|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
2004 AUG 26 PM 1:10
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FILED
2004 AUG 26 PM 1:10
JUDICIAL CORPORAIONS
TALLAHASSEE, FLORIDA

INDO - U.S. INVESTMENTS INTERNATIONAL, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on April 29, 2004 and assigned document number L04000032335

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

1. Changed name from INDO - U.S. INVESTMENTS INTERNATIONAL, LLC to SETH CONSULTING, LLC
2. Remove Mohan S. Seth as Managing Member
3. Add Pushpa Seth , 1641 Indian Dance Court, Maitland, Fl. 32751 as Managing Member

Dated Aug. 24, 2004



Signature of a member or authorized representative of a member

Brij B. Seth

Typed or printed name of signee

Filing Fee: \$25.00