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SECRETARY OF STATE



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ACCOUNTANT & CONSULTANT  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 28, 2004

Florida Department of State  
Divisions of Corporations  
P.O. Box: 6327  
Tallahassee, Florida 32314

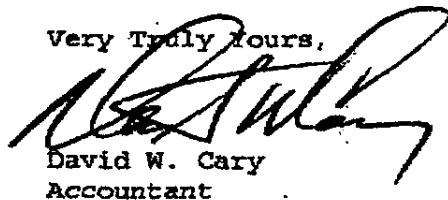
RE: Alissa Edwards, LLC L04000049076

Gentlemen or Ladies:

Enclosed please find Check 1004 in the amount of  
\$25.00 to cover the filing fees of the above Corporation or  
Limited Liability Company.

Should you have questions, please feel free to contact me  
at the above number.

Very Truly Yours,



David W. Cary  
Accountant

DWC\

Articles of Amendment  
To  
Articles of Organization

FILED

Alissa Edwards, LLC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

First The articles of Organization were filed on 8/30/2004 and assigned document Number: L0400049076.

Second: The following amendments to the Articles of Organization was/were adopted by the limited liability company:

That on September 22, 2004 as meeting was held, to change the following.

1. To Change the name of the LLC from Alissa Edwards, LLC to Alissa Elizabeth Edwards LLC. pursuant to Licensing with the state of Florida.

Dates: September 22 2004.

BY

  
Alissa Edwards, Managing Member