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| (Requestor's Name) | | |
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My Corporation.com

30141 Agoura Road, Suite 205 Agoura Hills, California 91301 U.S. Toll-Free: 888.692.6771 Direct: 818.879.9079 FAX: 818.879.8005 Email: info@MyCorporation.com URL: http://www.mycorporation.com

September 23, 2005

Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Amendment: MACE HOLDINGS LLC

Ladies and Gentlemen:

Please find enclosed for filing two signed originals of the Articles of Amendment for the above-referenced entity.

Also enclosed is a check in the amount of \$25.00 as the appropriate filing fee.

Please return all final documentation to the undersigned.

Thank you very much for your assistance.

Sincerely,

Fransico O. Gonzalez 16780 SW 277th St. Homestead, Florida 33031

ANY QUESTIONS REGARDING THIS REQUEST: PLEASE CONTACT TRACY NEWMAN AT 888-692-6771 X 114.

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION of MACE HOLDINGS LLC A Florida Limited Liability Company

FIRST: The name of the limited liability company is MACE HOLDINGS LLC.

SECOND: The date of filing of the articles of organization was August 25, 2004. The document number assigned was L04000063226.

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

Article IV of the Articles of Organization of this limited liability company is hereby amended to read as follows:

The limited liability company is to be managed by the members, and the name(s) and address(es) of the managing members are:

Fransico O. Gonzalez 16780 SW 277th St. Homestead, Florida 33031

Date:

Signed:

rappico O. Gonzalez, Member

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