

L040000 66766

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(City/State/Zip/Phone #)

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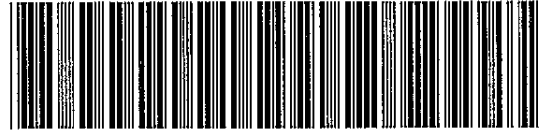
(Business Entity Name)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Euro-Med Consulting Group, LLC 104000066766
(Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

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<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILNGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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

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TALLAHASSEE, FLORIDA

EURO-MED CONSULTING GROUP, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 09/10/2004 and assigned document number L04000066766.

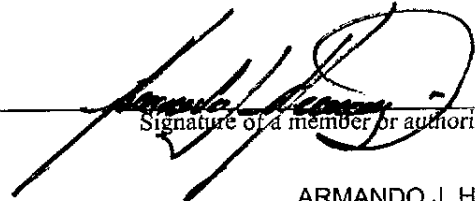
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

THE Manager/Member Detail WILL READ AS FOLLOWS: ARMANDO J. HERNANDEZ (MGRM)
MIAMI FREE ZONE
2335 N.W. 107TH AVENUE
BOX No. 95
BLDG. 2 SHOWROOM 3 - 4
MIAMI, FLORIDA 33172

PLEASE NOTE THAT THIS ADDRESS WILL BE USE FOR PRINCIPAL, MAILING & REGISTERED AGENT.

THE NEW NAME OF THE COMPANY WILL BE: EURO-MED GROUP, LLC

Dated APRIL 19, 2005



Signature of a member or authorized representative of a member

ARMANDO J. HERNANDEZ

Typed or printed name of signee

Filing Fee: \$25.00