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CORPORATE REGISTRATIONS
TALLAHASSEE, FLORIDA

J. BRYAN DEC 8 2004

Kim F. Heller II
Attorney at Law
C.P.A., Masters Degree in Tax Law

306 S Oceanshore Boulevard
Flagler Beach, Florida 32136
(386) 439-2332
kimheller2@aol.com

November 22, 2004

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

Re: Articles of Amendment for E-Coach, L.L.C.

Dear Sir or Madam:

Enclosed are the following:

1. Division of Corporations Transmittal Letter;
2. Articles of Amendment changing the name of E-Coach, L.L.C. to Gallery 10 Graphics, L.L.C.;
3. Check for \$30 for filing fees and Certificate of Status.

Please file the Articles of Amendment and return a Certificate of Status to me.

Thank you for your assistance in this matter. Feel free to call or Email me with any questions you may have.

Sincerely,



Kim F. Heller

Encl.

Cc: Janet Griswold

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TALLAHASSEE, FLORIDA
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: E-Coach, L.L.C.
(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:

Kim F. Heller
(Name of Person)

(Firm/Company)

306 S Oceanshore Boulevard
(Address)

Flagler Beach, Florida 32136
(City/State and Zip Code)

For further information concerning this matter, please call:

Kim F. Heller at (386) 439-2332
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---------------------------------------------|-----------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" 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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

E-COACH, L.L.C., a Florida Limited Liability Company

FIRST: The date of filing of the articles of organization was 11 October 2004.

SECOND: The following amendments to the articles of organization were adopted by the limited liability company:


1. Article 1 is hereby amended in its entirety as follows:

ARTICLE 1

The name of the Limited Liability Company is:

Gallery 10 Graphics, L.L.C.

Dated: 22 November 2004



Signature of Authorized Representative of Member

Kim F. Heller, Registered Agent

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TALLAHASSEE, FLORIDA