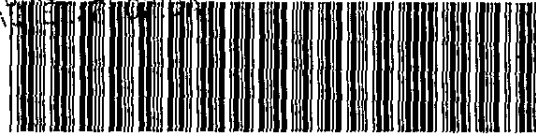


L04000088557

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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TO: Registration Section
Division of Corporations

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SUBJECT: L & L Marketing LLC
(Name of Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Please return all correspondence concerning this matter to the following:

Charles LEE
(Name of Person)

L & L Marketing LLC
(Firm/Company)

2220 LST #1
(Address)

SACRAMENTO CA. 95816
(City/State and Zip Code)

For further information concerning this matter, please call:

Charles LEE at (916) 752-8960
(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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2005 MAR 14 P 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

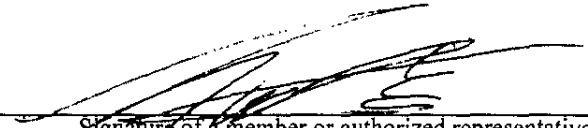
C E L Marketing LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 12/09/04 and assigned
document number 304000088557.

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

The Addition of DIANA Milich AS MANAGER
Address: 2220 L ST #7
SACRAMENTO, CA. 95816

Dated 3/7, 2005.


Signature of a member or authorized representative of a member

CHARLES LEE
Typed or printed name of signee

Filing Fee: \$25.00