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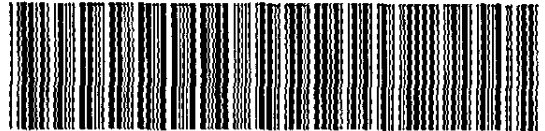
(Business Entity Name)

(Document Number)

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W04-88571
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Executive Group, LLC
(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:

Jamie Walke
(Name of Person)
Dubrow Duker & Associates, P.A.
(Firm/Company)
5401 N. University Drive, Ste. 204
(Address)
Coral Springs, FL 33067
(City/State and Zip Code)

For further information concerning this matter, please call:

Jamie Walke at 954, 345-0323
(Name of Person) (Area Code & Daytime Telephone Number)

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Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$30.00 Filing Fee &
Certificate of Status

\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

The Executive Group, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 12/08/2004 and assigned document number LO4000088571.

SECOND: This amendment is submitted to amend the following:

- ① Please remove Steven Siegel as MGRM and replace with Brian McClintock
2020 NE 48th Court
Fort Lauderdale, FL 33308
- ② Please update Principal and Mailing addresses to:
2020 NE 48th Court
Fort Lauderdale, FL 33308

Dated

February 21, 2006

Signature of a member or authorized representative of a member

Steven Siegel

Typed or printed name of signer