

L05000026443

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Account Name : FAS-T CORP. AGENTS, INC.
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LIMITED LIABILITY AMENDMENT

NYC INVESTMENT GROUP, LLC

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J. BRYAN AUG 12 2005

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
NYC INVESTMENT GROUP, LLC**

LD5000026443

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of organization:

FIRST: The following person shall be added as GMGR of the NYC INVESTMENT GROUP, LLC

Michael Bryanovsky
17335 Collins Avenue, Ste 2206
Sunny Isles, FL 33160

SECOND: The date of the Amendment's adoption was August 1, 2005.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 9th day of August, 2005.


Michael Bryanovsky
GMGR

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