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SECRETARY OF STATE  
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2005 MAY 24 AM 11:49

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ERNEST L. MASCARA, P.A.  
Law Offices

Kress Building  
Suite 202  
475 Central Avenue  
St. Petersburg, FL 33701

P.O. Box 266  
St. Petersburg, FL 33731  
Tel: (727) 896-1200  
Fax: (727) 896-1202

May 23, 2005

Via UPS - Next Day Air

Florida Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: L'Image Media Group, LLC

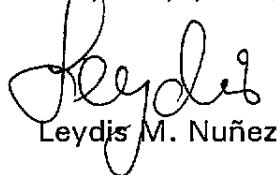
Dear Secretary of State:

Please find enclosed the Articles of Amendment to Articles of Organization of L'Image Media Group, LLC. Also, please find a check in the amount of \$55.00, made payable to Florida Department of State, which should cover the fees for Amendment (\$25.00) and a certified copy (\$30.00).

Please make sure that this Amendment is filed as soon as possible.

Please send the certified copy requested directly to me at the above address as soon as possible. If you have any question or need anything else, please do not hesitate to call me directly.

Very truly yours,

  
Leydis M. Nuñez

LMN

Enclosures as noted

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

L'IMAGE MEDIA GROUP, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The date of filing of the articles of organization was MARCH 21, 2005

**SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

THE NAME AND ADDRESS OF THE SOLE MANAGER IS:

TITLE: MGR  
FABIAN DIAZ  
15515 AVALON AVENUE  
CLEARWATER, FL 33760

2005 MAY 24 A 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**FILED**

Dated MAY 23, 2005



Signature of a member or authorized representative of a member

FABIAN DIAZ

Typed or printed name of signee

Filing Fee: \$25.00