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LIMITED LIABILITY AMENDMENT

ACCOUNTING EXECUTIVES, LLC

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CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ACCOUNTING EXECUTIVES, LLC
a Florida Limited Liability Company

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST: The date of the filing of the Articles of Organization was March 25, 2005.

SECOND: Article 9 of the Articles of Organization of ACCOUNTING EXECUTIVES, LLC shall be amended to state:

" The Company shall be managed by a member or members in accordance with regulations adopted by the members for the management of the business and affairs of the Company. The names of all such members who are to serve as managers are:

| | |
|--------------------|----------------|
| Operating Manager: | Frank Olivieri |
| Secretary: | Frank Olivieri |
| Treasurer: | Frank Olivieri |

whose addresses shall be the same as the principal address of the Company."



SPIEGEL & UTRERA, P.A.
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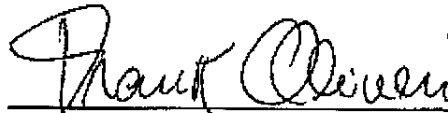
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THIRD: The date of the adoption of this amendment is the 15 June 2005.

FOURTH: The amendment was adopted by the limited liability company.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 15 June 2005.



Signature of a Member or Authorized
Representative of a Member



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