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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: V.R. VILLARREAL, LLC (former name); Villarreal Consulting, LLC
(Name of Limited Liability Company) (present name)

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

Please return all correspondence concerning this matter to the following:

Vincent Richard Villarreal
(Name of Person)

Villarreal Consulting, LLC.
(Firm/Company)

850 E. Church St.
(Address)

BARTON, FL 33830
(City/State and Zip Code)

For further information concerning this matter, please call:

Vincent R. Villarreal at (863) 255-3916
(Name of Person) (Area Code & Daytime Telephone Number)

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)

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**

V.R. VILLARREAL, LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 6th, 2005 and assigned document number LO5000047794.

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

*The present company name will be changed to:
"Villarreal Consulting, LLC," effective immediately.
No other changes are to be made with respect
to the business, ownership, charter or any other
element.*

[Signature]

Dated October 25, 2005.

[Signature]

Signature of a member or authorized representative of a member

Vincent Richard VILLARREAL

Typed or printed name of signee

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