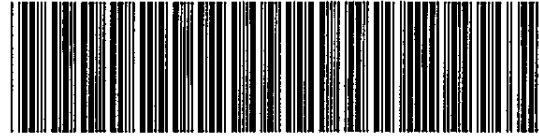


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2005 MAY 20 P 1:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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TO: Registration Section
Division of Corporations

2005 MAY 20 P 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: C.G. 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:

CARMELO GIGLIO
(Name of Person)

GIGLIO GROUP, LLC
(Firm/Company)

1329 SOUTH "N" STREET
(Address)

LAKE WORTH, FL 33460
(City/State and Zip Code)

For further information concerning this matter, please call:

CARMELO GIGLIO at (501) 856-1936
(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

FILED

2005 MAY 20 P 1:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CG GROUP, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 5/16/2005 and assigned document number LP 54444 48513

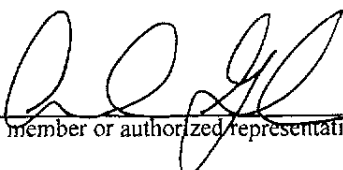
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

THE LLC NAME HAS CHANGED

FROM: CG GROUP, LLC

TO: GIGLIO GROUP, LLC

Dated MAY 17, 2005.


Signature of a member or authorized representative of a member

CARMELO GIGLIO
Typed or printed name of signee

Filing Fee: \$25.00