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(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

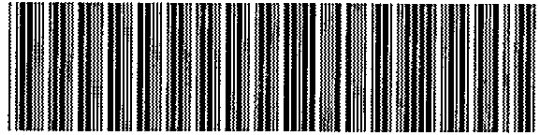
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GEORGE COLOMBO INTERNATIONAL, 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:

GEORGE COLOMBO
(Name of Person)

(Firm/Company)

635 MARNI DRIVE
(Address)

WINTER SPRINGS, FL 32788
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

GEORGE COLOMBO at (407) 327-7317
(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)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

GEORGE COLOMBO INTERNATIONAL LLC

(Present Name)
(A Florida Limited Liability Company)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FIRST: The Articles of Organization were filed on _____ and assigned
document number 405000051624

SECOND: This amendment is submitted to amend the following:

NAME OF

CHANGED FROM:

GEORGE COLOMBO INTERNATIONAL, LLC

TO:

GEORGE COLOMBO INTERNATIONAL, LLC

Dated July 12, 2006.

George Colombo

Signature of a member or authorized representative of a member

GEORGE COLOMBO

Typed or printed name of signee

Filing Fee: \$25.00