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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JUL 28 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CBS Marketing : Consulting 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:

Lilia Smith

(Name of Person)

CBS marketing : Consulting group LLC

(Firm/Company)

11011 Sheridan Street. Suite 311

(Address)

Cooper City, FL. 33024

(City/State and Zip Code)

For further information concerning this matter, please call:

Lilia Smith

(Name of Person)

at (954) 437-6770

(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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

CBS Marketing and Consulting Group LLC

(Present Name)
(A Florida Limited Liability Company)

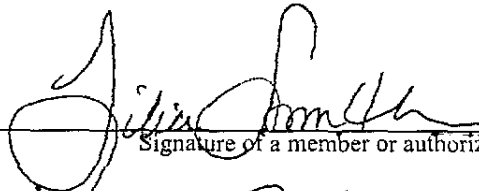
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CLERK OF CORPORATION
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 6/15/2005 and assigned document number 05000659057.

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

Please Remove orange Reel. Graphix, INC
As MGRM. They Are to be Deleted As they
Are no Longer Associated With CBS marketing
And Consulting group. LLC.

Dated 7/21/, 2005.



Signature of a member or authorized representative of a member

LILIA Smith

Typed or printed name of signee