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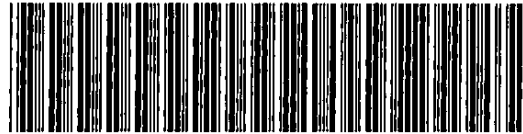
(Business Entity Name)

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TALLAHASSEE, FLORIDA

L05-60106
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MEGA FINANCIALS AND INVESTMENT, L.L.C.
(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:

GUERDIN LECORPS
(Name of Person)

MEGA FINANCIALS AND INVESTMENT, L.L.C.
(Firm/Company)

190 IVES DAWY RD - SUITE 204
(Address)

MIAMI, FL 33149
(City/State and Zip Code)

For further information concerning this matter, please call:

GUERDIN LECORPS at (305) 249-5779
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

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TALLAHASSEE, FL 32304

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MEGA FINANCIALS AND INVESTMENT, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JUNE 16, 2005 and assigned document number 205000060106

SECOND: This amendment is submitted to amend the following:

ARTICLE V
NAME AND ADDRESS OF 2nd MANAGING MEMBER

TITLE : MANAGER

WESLEY GRANT

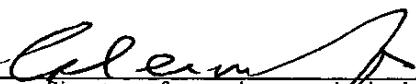
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MIAMI, FL 33179 US

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Dated MAY 18, 2006



Signature of a member or authorized representative of a member

GUERDIN LEORPS

Typed or printed name of signer