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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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COVER LETTER

| TO: Registration Section Division of Corporations | | | | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|--|--|
| SUBJECT: Schaaf & Vitorillo 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: | | | | | |
| Marc Vitorillo (Name of Person) | | | | | |
| Marc Vitorillo (Name of Person) Schaaf & Vitorillo Garoup, LLC (Firm/Company) | | | | | |
| 3001 N. Rocky Point Drive, East, 2nd floor | | | | | |
| Tampa FL 33607 (City/State and Zip Code) | | | | | |
| For further information concerning this matter, please call: | | | | | |
| Marc Vitorillo at (813) 343-4320 (Name of Person) (Area Code & Daytime Telephone Number) | | | | | |
| Enclosed is a check for the following amount: | | | | | |
| \$25.00 Filing Fee Certificate of Status S55.00 Filing Fee & Certified Copy (additional copy is enclosed) \$60.00 Filing Fee, 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

| _ | Schaaf & Vitorillo Group, LLC | _ | |
|---------|----------------------------------------------------------------------------------------------------------------------------|-----------|--------------|
| | (A Florida Limited Liability Company) | | |
| | | | |
| FIRST: | The Articles of Organization were filed on $\frac{8/12/2005}{46}$ and assigned document number $\frac{L05000079746}{46}$. | | |
| SECOND: | This amendment is submitted to amend the following: | | |
| | Please change Principal Address & Title info. | - | |
| | New Principal Address is: 3001 N. Rocky Print Di | | , East |
| | 2nd Sloor | | |
| | Tampa, FC 33607 | _ | |
| | | _ | |
| | Change Manager/Member Detail as following to: | _ | |
| | Change Manager/Member Detail as following to: Marc Vitorillo, CEO ("CEO") | _ | |
| | Josephine Schaaf, President ("P") | _ | |
| | | - | |
| Dated | 23 May, 2006. | | |
| | Mall | | |
| | Signature of a member of authorized representative of a member | | 46144 |
| | Marc Vitorillo Es | об маү | |
| | Typed or printed name of signee AHEI ANY EN | AY 25 | APPRICE FILL |

Filing Fee: \$25.00