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Division of Corporations

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DIVISION OF CORPORATION

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LIMITED LIABILITY AMENDMENT

KO NATIONAL CONSULTING, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
KO NATIONAL CONSULTING, LLC

This limited liability company hereby files these Articles of Amendment as follows:


1. The date of filing of the Articles of Organization originally was August 26, 2005.
2. The following Amendments to the Articles of Organization were adopted by the limited liability company:

The name of the limited liability company is changed to OWENS CONSULTING, LLC.

Article III is amended to delete TONI KLYSZ as a Manager and to provide that Barry T. Owens, Jr. whose address is 1960 Lordun Terrace, Jacksonville, Florida 32207 is the only Manager of this limited liability company.

3. Except as amended hereby, the Articles of Organization of this limited liability company shall continue in full force and effect.

DATED this 7th day of November, 2005.



BARRY T. OWENS, JR., Manager
and Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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