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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ELLIOT P. BORKSON, P.A.

1313 S. Andrews Avenue Fort Lauderdale, FL 33316 Telephone: (954) 462-6360 Facsimile: (954) 462-5225

July 19, 2006

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

RE:

Stephen Douglas Financial Consulting, LLC

Document No: L05000117414

To Whom It May Concern:

Enclosed is Articles of Amendment changing the name of Stephen Douglas Financial Consulting, LLC to Steven Douglas Financial Consulting, LLC. Also enclosed is a check in the amount of \$35 in payment of the filing fee.

Please return all correspondence concerning this matter to the following:

Elliot P. Borkson, P.A. 1313 S. Andrews Avenue Ft. Lauderdale, FL 33316

If you have any questions, please feel free to call me at the above number.

Sincerely yours

Elliot P. Borkson

EPB:km Enclosure

cc: Steven Sadaka

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF STEPHEN DOUGLAS FINANCIAL CONSULTING,LLC

The Articles of Organization of STEPHEN DOUGLAS FINANCIAL CONSULTING, LLC were filed on December 8, 2005, and assigned Document Number L05000117414.

Pursuant to the provisions of §608.411, Florida Statutes, the following amendment to the Articles of Organization was adopted by the limited liability company:

ARTICLE 1 – NAME OF LIMITED LIABILITY COMPANY

The Name of the Limited Liability Company shall be changed to:

STEVEN DOUGLAS FINANCIAL CONSULTING, LLC

ARTICLE V - NAME OF MANAGER

The name of Manager Stephen Sadaka should be changed to Steven Sadaka.

Other than the changes indicated above, no other Articles are being amended, added or deleted.

Dated 7/19_____, 2006.

Steven Sadaka, Manager