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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. America 24/7 Investment Group, LLC L05000117685
(Corporation Name) (Document #)
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

AMERICA 24/7 INVESTMENT GROUP, LLC
a Florida Limited Liability Company

FILE
2006 FEB - 1 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

- FIRST:** The date of the filing of the Articles of Organization was 9 December 2005.
- SECOND:** Article 9 of the Articles of Organization of AMERICA 24/7 INVESTMENT GROUP, LLC shall be amended to state Management as:

Operating Manager:	Robert N. Reith
Vice Operating Manager:	Carl E. Fibkins
Secretary:	Grazyna Fibkins
Treasurer:	Grazyna Fibkins

whose addresses shall be the same as the principal address of the Company.

- THIRD:** The date of the adoption of this amendment is the 31 January 2006.
- FOURTH:** The amendment was adopted by the limited liability company.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 31 January 2006.

Carl E. Fibkins

Signature of a Member or Authorized
Representative of a Member



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

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