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ANDOVER BUSINESS GROUP LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

ANDOVER BUSINESS GROUP LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 05/11/2006

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE V: HEREBY LARRY AARON ALLEN IS REMOVED AS MANAGING MEMBER
AND MICHAEL CONVILLE, 1830 POINTE WEST WAY, VERO BEACH, FL 32966 IS
APPOINTED AS A MANAGING MEMBER OF THE LLC.

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Dated DECEMBER 27TH, 2007

x 

Signature of a member or authorized representative of a member

MICHAEL T STARR

Typed or printed name of signer

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