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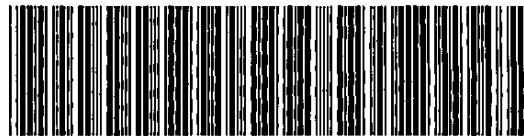
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Workgiant Investment 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:

Mitchell Stovring

(Name of Person)

Southwest Professional Service of So. FL, Inc.

(Firm/Company)

13571 McGregor Blvd. #22

(Address)

Fort Myers FL 33919

(City/State and Zip Code)

For further information concerning this matter, please call:

Mitchell Stovring

(Name of Person)

at (239) 481-4444

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
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

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Workgiant Investment Group, LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 4, 2006 and assigned document number L06000077023.

SECOND: This amendment is submitted to amend the following:

ARTICLE V: Managing Members/Mangers

Be it resolved that Workgiant Investment Group, LLC., organized and operating
within the State of Florida, hereby elects Jeff Tyson of PO Box 08298,
Fort Myers FL, 33908 as a Managing Member.

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Dated August 16, 2006.



Signature of a member or authorized representative of a member

Mark Wallen

Typed or printed name of signee

Filing Fee: \$25.00