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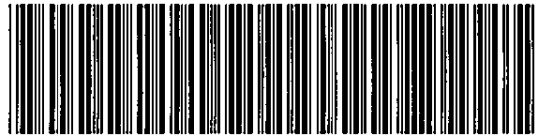
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VASARI INTERNATIONAL CONSULTING, 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:

ILEANA OSBORNE

(Name of Person)

VASARI INTERNATIONAL CONSULTING, LLC

(Firm/Company)

253 DRIFTWOOD POINT RD

(Address)

SANTA ROSA BEACH, FL 32459

(City/State and Zip Code)

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For further information concerning this matter, please call:

ILEANA OSBORNE

(Name of Person)

at (850) 502-4348

(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

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

VASARI INTERNATIONAL CONSULTING, LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 APR 28 PM 3:47

FIRST: The Articles of Organization were filed on 02/06/2007 and assigned document number L07000013810.

SECOND: This amendment is submitted to amend the following:

Resignation and Removal of VP: SAMUEL A. OSBORNE

253 Driftwood Point Road Santa Rosa Beach, FL 32459

Addition of MGRM: Kristen Carver

565 East Shipwreck Road Santa Rosa Beach, FL 32459

Change: MGR Ileana Osborne to: MGRM Title

Dated April 25, 2007



Signature of a member or authorized representative of a member

ILEANA OSBORNE MGR and Registered Agent

Typed or printed name of signee

Filing Fee: \$25.00