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EQUIPMENT SOLUTION INTERNATIONAL, LLC

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Estimated Charge	\$25.00

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EXAMINER

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
EQUIPMENT SOLUTION INTERNATIONAL, LLC
a Florida Limited Liability Company**

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 June 5, 2008.

SECOND: The Management of the Company is stated as:

Operating Manager:	Paul McFarlane
Vice Operating Manager:	Gillian McFarlane and Howard Mordkov
Secretary:	Gillian McFarlane

THIRD: The Management of the Company shall be amended to state:

Operating Manager:	Paul McFarlane
Vice Operating Manager:	Gillian McFarlane
Secretary:	Gillian McFarlane

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

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SPIEGEL & UTRERA, P.A.
LAWYERS

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FOURTH: The date of the adoption of this amendment is the 22nd day of April, 20 09

FIFTH: The amendment was adopted by the limited liability company.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 22nd day of April, 20 09



Paul McFarlane, Signature of a Member or
Authorized Representative of a Member

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