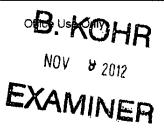
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COVER LETTER

TO: .	Registration Se Division of Cor			
SUBJECT: Worldwide Integ			grity Investments, LI	_C
5020			ted Liability Company	
The en	closed Articles of	Amendment and fee(s) are sub	omitted for filing.	
Please	return all correspo	ondence concerning this matter	to the following:	克克克 克克克克克克克克克克克克克克克克克克克克克克克克克克克克克克克克克
		Douglas J. Burns Name of Person	The state of the s	
		ouglas J. Burns, P.A.		
25		255	9 Nursery Road, Suite	A Spri
		Cle	earwater, Florida 33764	
		dbur E-mail address: (City/State and Zip Code nspa@tampabay.rr.cor to be used for future annual report	n : notification)
For fur	ther information o	concerning this matter, please c	•	,
		iglas J. Burns if Person	at (727) Area Code & D	725-2553 aytime Telephone Number
Enclos	ed is a check for the	he following amount:		
✓ \$25	5.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is end	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
	Registe Divisio P.O. B	ING ADDRESS: ration Section on of Corporations ox 6327 assee, FL 32314	Registration S Division of C Clifton Build	orporations

Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Worldwide integrity Investments, LLC (Name of the Limited Liability Company as it now appears on our record (A Florida Limited Liability Company) July 18, 2009 The Articles of Organization for this Limited Liability Company were filed on ____ L08000069623 Florida document number _ This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." 1698 N. Hercules Avenue Enter new principal offices address, if applicable: Clearwater, Florida 33765 (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: 1698 N. Hercules Avenue Clearwater, Florida 33765 (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: Guy Kunnen Name of New Registered Agent: 1698 N. Hercules Avenue New Registered Office Address: Enter Florida street address Clearwater , Florida __

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I kereby confirm that the limited liability company has been notified in writing of this change.

City

If Changing Registered Agent, Signature of New Registered Agent

Page 1 of 2

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member					
<u>Title</u>	<u>Name</u>	Address	Type of Action		
MGR	Guy Kunnen	1698 N. Hercules Avenue Clearwater, Florida 33765	Add Remove		
MGRM	Douglas J. Burns	2559 Nursery Road, Suite A Clearwater, Florida 33764	Add ✓ Remove		
			Add Remove		
		•	Add Remove		
			Add Remove		
			Add Remove		
D. If amend	ing any other information, enter change	e(s) here: (Attach additional sheets, if necessary.)			
_			-		
	ν/ /		<u> </u>		
Dated	Signature of a member	or authorized representative of a member			
		ouglas J. Burns			
	Typed	or printed name of signee			

Page 2 of 2

Filing Fee: \$25.00