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G & J CONSULTING MIAMI L.L.C.

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S. HAWKES

OCT - 2 2009

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(WED) SEP 30 2008 17:37/ST. 17:37/No. 8300540106 P. 2
305-871-0890 p.1
(WED) SEP 09 2008 17:27/ST. 17:29/No. 8300540106 P. 1

(((H090002108503)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
G & J CONSULTING MIAMI L.L.C.**

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company adopts the following articles of amendment to its Articles of Organization.

FIRST: Amendment adopted: ARTICLE II of the Articles of Organization of G & J CONSULTING MIAMI L.L.C. shall be amended as follows:

ARTICLE II

The street and mailing address of the principal office of G & J CONSULTING MIAMI L.L.C. is:

5830 S.W. 57 AVENUE, SUITE 108
MIAMI, FLORIDA 33143

SECOND: Amendment adopted: ARTICLE IV of the Articles of Organization of G & J CONSULTING MIAMI L.L.C. shall be amended as follows:

ARTICLE IV

The name and Florida street address of the registered agent is:

GILLES A HURTAUD
5830 S.W. 57 AVENUE, SUITE 108
MIAMI, FLORIDA 33143

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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, Florida Statutes.

(Signature of New Registered Agent)

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Articles of Organization
G & J Consulting Miami L.L.C.
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THIRD: Amendment adopted: ARTICLE V of the Articles of Organization of G & J CONSULTING MIAMI L.L.C. shall be amended as follows:

ARTICLE V

The name and address of managing members/managers are:

Title: MGR
GILLES A HURTAUD
5830 S.W. 57 AVENUE, SUITE 108
MIAMI, FLORIDA 33143

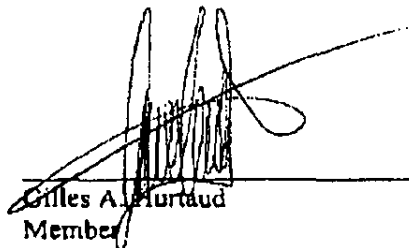
Title: MGR
LAURENCE HURTAUD
5830 S.W. 57 AVENUE, SUITE 108
MIAMI, FLORIDA 33143

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FOURTH: The Articles of Amendment shall be effective when filed with the Department of State.

FIFTH: The amendment was adopted by the unanimous votes of the member.

Signed this 30th day of September, 2009


Gilles A. Hurtaud
Member