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Division of Corporations

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L09000106718

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
OVERALL SALES & MARKETING, LLC**

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EXAMINER

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF
OVERALL SALES & MARKETING, LLC
(DOC #:L09000106718)

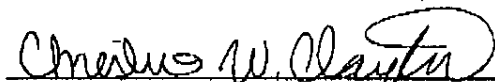
Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida
Limited Liability Company adopts the following amendment(s) to its Articles of
Organization filed November 4, 2009:

Article III: Amendment adopted – Article III is amended to revise the following
Kathy Clayton will no longer be acting as registered agent for the
company.

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

Christine W. Clayton
645 4th Avenue South
St. Petersburg, FL 33701

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.


Registered Agent's Signature

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Article IV: Amendment adopted - Article IV is amended to revise the following:

Kathy Clayton will no longer be acting as Manager or Member of the company.

The new acting Manager & member of the company shall be:

MGR. & Member: Christine W. Clayton
645 4th Avenue South
St. Petersburg, FL 33701

The amendments to the Articles of Organization were adopted by the limited liability company, Overall Sales & Marketing, LLC.

Signed this 6th day of January, 2010.

Overall Sales & Marketing, LLC

By: Christine W. Clayton
Christine W. Clayton, Manager/Member

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