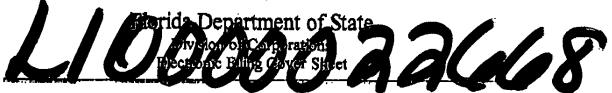
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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

## **Barca Consulting Groupe LLC**

FIRST: The date of filling of the filling of articles of organization was: March 1, 2010

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE IV - Management

The Limited Liability Company is to be managed by The following Member(s)

Eugene Haire - 4440 NW 19th Street #L-209, Lauderhill, FL 33313

John A. Haire - 4440 NW 19th Street #L-209, Lauderhill, FL 33313

to be amended to:

ARTICLE IV - Management

The Limited Liability Company is to be managed by The following Member(2)

Joan A. Haire - 4440 NW 19th Street #L-209, Lauderbill, FL 33313

Janean N. Haire - 4440 NW 19th Street #L-209, Landerbill, FL 33313



Signature of a member or authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the panalties of perjury that the facts stated herein are true.)

Joan A. Haire

Typed or printed name of signes

Date: March 4, 2010

Prepared By: Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1-518-935-3940