

3/16/2010

Division of Corporations

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BARCA CONSULTING GROUPE LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Barca Consulting Groupe LLC

FIRST: The date of filing of the filing 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(s)

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

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

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JOAN A. HAIRE
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 penalties of perjury that the facts stated herein are true.)

Joan A. Haire

Typed or printed name of signer

Date: March 4, 2010

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-818-835-3940

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