

L94000000272

ERNEST A. SEEMANN, Esq.

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Ernest A. Seemann
Ron van Gent

Elise B. Genzmer,
of Counsel

February 3, 1997

Florida Department of State
Secretary of State
Division of Corporations
Amendments Section
P. O. Box 6327
Tallahassee, FL 32314

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-02/07/97--01046--001
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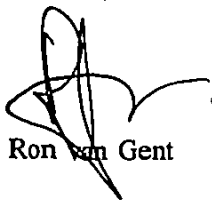
RE: FLORIDA WORLDWIDE CONSULTING, L.C..

Gentlemen:

Enclosed herewith is an executed original and one photocopy of the Certificate of Amendment for the above referenced company, together with our check for \$ 52.50. Please return the photocopy of the Certificate with the log-in stamp.

Should you have any questions, please contact me.

Sincerely,



Ron van Gent

Enclosures

SH 2/13
Amend.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
OF
FLORIDA WORLDWIDE CONSULTING, L.C.**

Pursuant to Section 608.411 Florida Statutes, the Articles of Organization of the above-named limited liability company, formed by filing Articles of Organization on June 9, 1994 (Document Number L94000000272), as amended on July 22, 1994, are now amended as follows:

ARTICLE V: CONTRIBUTIONS TO CAPITAL is amended to read as follows:

The initial capital of this Limited Liability Company consists of the sum of One Thousand Dollars (\$1,000.00) which has been contributed by members in the following amounts:

<u>NAME</u>	<u>ADDRESS</u>	<u>CAPITAL</u>
Manfred D. Luszcz	5097 Lochwood Court Naples, FL 33962	\$800.00
Karin E. Luszcz	5097 Lochwood Court Naples, FL 33962	\$200.00

No member shall be entitled to receive interest on his contribution to capital.

The foregoing amendment was adopted by the Members on December 10, 1996.

IN WITNESS WHEREOF, I, the undersigned, have executed this Certificate of Amendment on the 30th day of January, 1997.


Manfred D. Luszcz, Member

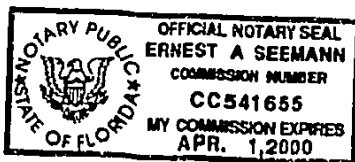
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97 FEB -7 PM 12:47
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF LEE)

The foregoing instrument was acknowledged before me by MANFRED D. LUSZAS, member of the above Florida Limited Liability Company, who is personally known to me, on behalf of the limited liability company.

WITNESS MY HAND and seal this 30th day of January, 1997.

My Commission Expires:
April 1, 2000



A handwritten signature in dark ink, appearing to read "Ernest A. Seemann", written over a horizontal line.

Ernest A. Seemann
Notary Public, State of Florida
Commission No.: CC541655