

L97-1358

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Providing International Business Consulting

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February 21, 2001

Division of Corporations
P O Box 6327
Tallahassee, FL 32314

RE: CENTRAL EUROPEAN SERVICES LLC - ARTICLES OF AMENDMENT

We would like to change the manager for subject LLC from Harry Debroskey

TO: **MS. YVETTE LAURENT**
58 Citronier - Apt. 1
DOMINICA

In this regard, we attach your required form, duly signed, reflecting this change of Article IV.
Attached please find check for a total amount of \$25 to cover your fees for filing.

Sincerely yours,
FOR INTERNATIONAL COMPANY SERVICES (USA) INC.

Suzie Cadenas, Manager

Encl

FILED
01 FEB 26 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600003768506--6
-02/26/01--01135--014
*****25.00 *****25.00

L97-1358
JR

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

CENTRAL EUROPEAN SERVICES. LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was December 5, 1997.

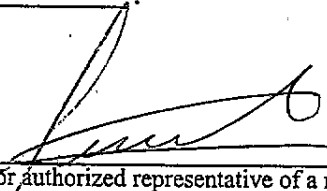
SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE IV - MANAGEMENT -

The Limited Liability Company is to be managed by the following sole manager with immediate effect.

Ms. Yvette Laurent
58 Citronier
Apt. 1
DOMINICA

Dated February 21, 2001



Signature of a member or authorized representative of a member

Carlton Management, Inc.

Typed or printed name of signee

FILED
01 FEB 26 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA