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LIMITED LIABILITY AMENDMENT

VFINANCE CAPITAL, L.C.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$55.00

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
VFINANCE CAPITAL, L.C.

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First: The date of filing the Articles of Organization was October 6, 1998.

Second: The following amendment to the Articles of Organization was adopted by the limited liability company:

(A) Article IV of the Articles of Organization of the limited liability company is hereby deleted in its entirety and the following text is inserted in lieu thereof:

"MANAGEMENT

The overall management of the business and affairs of the Company shall be vested in the members."

Third: Except as hereby amended, the Articles of Organization of the limited liability company shall remain unchanged.

Forth: These Articles of Amendment were duly adopted pursuant to Section 608.411 of the Florida Limited Liability Company Act by written consent of the sole member of the limited liability company on May 11, 2001.

Fifth: This amendment shall be effective as of the date of filing of these Articles of Amendment.

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IN WITNESS WHEREOF, the Company has caused these Articles of Amendment to be duly executed on the 11th day of May 2001.

VFINANCE CAPITAL, L.C.

By: vFinance.com, Inc.,
the Sole Member

By: 

Name: Paul J. [unclear]

Title: CEO

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