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2004 OCT 13 P 2:32

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2004 OCT 13 P 2:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GODDESS ENTERTAINMENT GROUP LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on _____ and assigned
document number _____.

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

TIMOTHY M. HOBLE IS RESIGNING AS
MANAGER AND MEMBER

IRINA KOORNEVA IS RESIGNING AS MEMBER

DAVID VALENTI IS APPOINTED AS MANAGER AND
MEMBER

DEBORAH VALENTI IS APPOINTED AS MEMBER

Dated AUG 27, 2004.



Signature of a member or authorized representative of a member

DAVID VALENTI

Typed or printed name of signee