

L99000007830

Thomas & Carr, LLC

Certified Public Accountants & Consultants

Tampa Office:
2310 N. Nebraska Avenue
Suite B
Tampa, FL 33602
Tel: (813) 221-5111
Fax: (813) 221-9181

Chicago Office:
400 East Randolph Street
Suite 1823
Chicago, IL 60601
Tel: (312) 861-1009
Fax: (312) 861-0418

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January 18, 2001

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

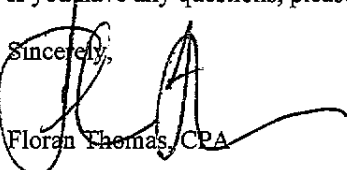
Dear Sir or Madam:

Enclosed please find the amended articles of organization for the former Thomas Group, LLC (document #L00000007830) now known as Thomas & Carr, LLC. Also, please find a check for \$30.00 for a filing fee and a certified copy.

A meeting for the sole member and shareholder of said LLC was called for the purpose of amending the articles of organization on January 15, 2001. The amendment intends to add Bonnie J. Carr, CPA as an equal partner and change the name of the LLC to Thomas & Carr, LLC.

If you have any questions, please feel free to contact me at (813) 221-5111.

Sincerely,


Floran Thomas, CPA

Cc: Deneice Jordan-Walker, Esq.

FILED
01 JAN 22 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L99-7830
OK

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

The Thomas Group, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was November 15, 1999.

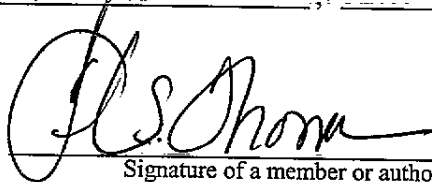
SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article I - The name of the Limited Liability Company is Thomas & Carr, LLC

Article III - The principal office of the LLC is 2310 N Nebraska Ave, Tampa, FL 33602

Article V - The LLC will be managed by Floran Scott Thomas, CPA and Bonnie J. Carr, CPA (members)

Dated January 22, 2001



Signature of a member or authorized representative of a member

FLORAN S. THOMAS

Typed or printed name of signee

FILED
01 JAN 22 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00