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The Character Foundation 16057 Tampa Palms Blvd., Suite 156 Tampa, Florida 33647

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. <u>199-8</u> \$90 (Corporation)	n Name)	(Document #)	2000045; -0971470; *****25,	390025 [01072003 .00 *****25.00
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NEW FILINGS Profit Not for Profit Limited Liability Domestication Other		AMENDMENTS Amendment Resignation of R. Change of Registe Dissolution/Withe Merger		FILED SEP 14 PM 4: 30 CRETARY OF STATE LAHASSEE, FLORIDA
OTHER FILINGS Annual Report Fictitious Name		REGISTRATION/Q Foreign Limited Partnersh Reinstatement Trademark Other	ip	
CR2E031(7/97)			Examiner's Initi	als

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

THE	CHARACTER	FOUNDATION .	LD, Co.
	(Present Name) (A Florida Limited Liability		

FIRST: The date of filing of the articles of organization was 12-15-1999

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

The name of the limited liability Company shall be !

Character Performance Group, Ltd. Co.

Dated September 11, 2001.

Signature of a member or authorized representative of a member

William Joseph Cochran Jr.
Typed or printed name of signee

Filing Fee: \$25.00