L000000 11689

June 5, 2001

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

Subject: Letang Enterprises Ltd Co.

Document Number: L00000011689

Please find enclosed Articles of Amendment to Articles of Organization. Also check for \$30.00 for certificate of status and amendment fees.

Feel free to contact me at 1-877-559-4145 ext 81 if you have any questions.

Yours truly,

Member

60 BOX 100010 Altamonte Springs, FL 32716

Name Availabilit y	
Document Examiner	DUC
Updater	
Updafer Verityer	DCC
Ackno Hedgemen t	DCC
W. P. Verifyer	DCC

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Letang Enterprises Ltd. Co.

(Present Name)
(A Florida Limited Liability Company)

First: The date of filing of the articles of organization was September 26th, 2000.

Second: The following amendment to the articles of organization was adopted by the

Limited Liability Company:

Article I - Name:

The name of the Limited Liability Company is: Ultra Rhythm Ltd. Co.

Dated: June 5th, 2001

ome R Letang Member JUN I I PM 2: