



# TRICON DEVELOPMENT GROUP, L.L.C.

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August 26 , 2003

Tricon Development Group , L.L.C.

Executive Division

P.O. Box 110306

Hialeah , Florida 33011 - 0306

Phone : (786) - 287 - 7796

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E-Mail : TriconDevelopGroup@Email.Com

State Of Florida  
Secretary Of State  
Division Of Corporations  
Registration Section  
409 East Gaines Street  
Tallahassee , Florida 32399

For The Respective Attention Of : The Registration Section  
Re : Tricon Development Group , L.L.C.

Please find as attached a completed articles of amendment to be processed in an expedited manner . Please do not hesitate to contact us at the above - referenced contact number in the event that any further assistance is necessary . Thank you for your assistance .

Sincerely ,

*Mr. Lamar*

Mr. Qamar

Managing Member

Tricon Development Group , L.L.C.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

Tricon Development Group, L.L.C.

(Present Name)  
(A Florida Limited Liability Company)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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FIRST: The date of filing of the articles of organization was August 15, 2002.

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

All of the existing managing members and the registered agent of this Limited Liability Company hereby withdraw from such. The first new managing member of the Company is to be MD. Afsar Uddin. The second new managing member of the Company is to be Mohammed Shajahan. The new registered agent of the Company is to be MD. Afsar Uddin. The new physical, mailing, and registered agent address of the Company is 595 Hialeah Drive, Hialeah, Florida 33010.

Dated August 26, 2003 Registered Agent

I hereby accept appointment as registered agent and further am familiar with and accept the obligations of the position.

Mr. Qamar  
Signature of a member or authorized representative of a member

MD. Afsar Uddin, 08/26/03

Mr. Qamar  
Typed or printed name of signee