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BP

Law Offices Of
C. Marie Brevitt-Schoop, P.A.
20401 N.W. 2nd Avenue • Suite 220 • Miami, FL 33169
Telephone: 305-653-6959 • Fax: 305-653-6442

October 13, 2003

Secretary of State
Division of Corporation
409 E. Gaines Street
Tallahassee, Florida 32399

Attn: Buck Kohr

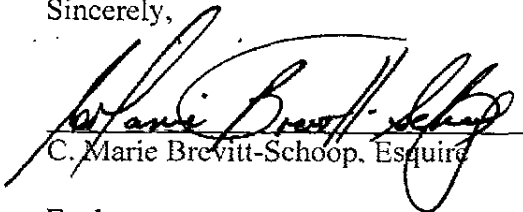
**RE: AMENDMENTS TO ARTICLES OF ORGANIZATION-TRICON
DEVELOPMENT GROUP, L.L.C.**

Dear Sir/Madam:

Enclosed please find the correct form for the filing of amendments to the above
referenced company.

If you have any questions regarding this matter please call me at (305) 653-6959.
Please return the extra copy to undersigned and the above address shown on this
letterhead. Thank you.

Sincerely,


C. Marie Brevitt-Schoop, Esquire

Encl.

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STATE



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 25, 2003

C. MARIE BREVITT-SCHOOP, ESQ.
20401 N.W. 2ND AVENUE, SUITE 220
MIAMI, FL 33169

SUBJECT: TRICON DEVELOPMENT GROUP, L.L.C.
Ref. Number: L02000020933

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TALLAHASSEE, FLORIDA

We have received your document for TRICON DEVELOPMENT GROUP, L.L.C. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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TALLAHASSEE, FLORIDA

Please note that we have RETAINED your \$35.00 payment.

You have used an AMENDMENT FORM for a corporation.

Limited liability companies do not have stock and do not file articles of incorporation.

Please revise your AMENDMENT or use our LLC AMENDMENT FORM.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 803A00058232

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

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STATE OF FLORIDA
TALLAHASSEE

TRICON DEVELOPMENT GROUP, L.L.C.
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 8-15-2002

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

AMENDMENT #1

The name, address, and offices of the Manager Member who will serve is as follows:

MANAGING MEMBER & SECRETARY
Bikash Kundu
2450 NE 153 Street, Unit 101
North Miami, Florida 33181

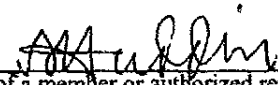
AMENDMENT #2

Each Member will hold the following number of shares:

BIKASH KUNDU 100%

Dated October 13th, 2003

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TALLAHASSEE


Signature of a member or authorized representative of a member

MD. Afsar Uddin
Typed or printed name of signee

Filing Fee: \$25.00