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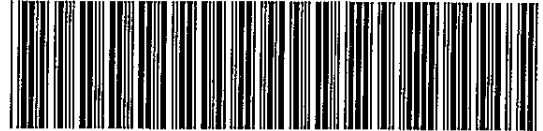
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FALL ARBOR, FLORIDA

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December 5, 2003

RE: Articles of Amendment for Etaris LLC

Registration Section
Division of Corporations
Post office Box 6327
Tallahassee, FL 32314

Dear Registration Section:

The attached information is the amendment to the Manager/Member Detail Section. Please review the attached signed form. Should you need to any other information I can be reached at (305) 921-1177. I await your response to this information.

Cordially,



Cristina Lopez
Cristina.lopez@brightstarcorp.com
Admin Assist
Etaris LLC

Enclosures (2)

CL

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Etaris, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 8/5/2003.

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

manager/member Detail

Dave Stritzinger - Manager
Arlene Vargas - Manager
Martin Claire - Manager
Marcelo Claire - Manager
Tom Gotuzzo - Manager

Dated 12/05/03.



Signature of a member or authorized representative of a member

Dave Stritzinger

Typed or printed name of signer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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