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ATTORNEYS AT LAW

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS 557 NORTH WYMORE ROAD

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****L.L.M. in Taxation

and Missouri

ELISA A. CAWOOD***

SIOBHAN MARY WINGFIELD****

***Also admitted in Kentucky

June 14, 2007

Secretary of State

STEVEN H. KANE*

JEFFREY M. KOLTUN**

Florida Board Certified in

Wills, Estates and Trusts

**Also admitted in Ohio and Kentucky

*L.L.M. in Taxation

Bureau of Corporate Records

Attn: Corporations Division

Post Office Box 6327

Tallahassee, Florida 32314

Re:

First Amendment to the Articles of Organization of Asian Pacific

Trading Company, LLC

Effective Date: Date of Filing

Dear Sir or Madam:

In connection with the amendment of the Articles of Organization of the above limited liability company, we have enclosed the following:

- One signed original and one duplicate copy of the First Amendment to the Articles of Organization of Asian Pacific Trading Company, LLC.
- A check in the amount of \$25.00, payable to the Department of State, to cover the filing fee.

Please endorse your approval of the First Amendment to the Articles of Organization on the duplicate copy and return it to me at your earliest convenience.

Please contact me if you have any questions or need additional information.

Enclosures

FIRST AMENDMENT TO THE ARTICLES OF ORGANIZATION OF ASIAN PACIFIC TRADING COMPANY, LLC

Pursuant to the provisions of Section 608.411 of the *Florida Statutes*, Asian Pacific Trading Company, LLC, a limited liability company organized and existing under the laws of the State of Florida, hereby adopts the following amendment to its Articles of Organization:

SECTION I - NAME OF LIMITED LIABILITY COMPANY

The name of the limited liability company is ASIAN PACIFIC TRADING COMPANY, LLC.

SECTION II - DATE OF FILING OF ARTICLES OF ORGANIZATION

The Articles of Organization were filed on March 13, 2007.

SECTION III - AMENDMENT TO THE ARTICLES OF ORGANIZATION

The following is hereby added as Article VI to the Articles of Organization:

"ARTICLE VI - MANAGEMENT

The limited liability company is a member-managed company. The names and addresses of the managing members of the limited liability company are as follows:

Name	Address
Al Hendricks	557 North Wymore Road, Suite 100 Maitland, Florida 32751
Daniel A. Bockhorn	557 North Wymore Road, Suite 100 Maitland, Florida 32751

Jeffrey M. Koltun

557 North Wymore Road, Suite 100 Maitland, Florida 32751"

IN WITNESS WHEREOF, the undersigned has executed this First Amendment to the Articles of Organization of Asian Pacific Trading Company, LLC on June _/4___, 2007.

Jeffrey M. Koltun, Managing Member

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