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NAME: BALANS, L.C.

AUDIT NUMBER.....H97000004047

DOC TYPE.....LIMITED LIABILITY AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

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AMENDMENT TO
AFFIDAVIT OF CAPITAL CONTRIBUTIONS
BALANS, L.C.

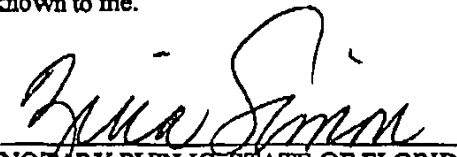
To correct a scrivener's error, Articles 2. and 3. of the Affidavit of Capital Contributions of Balans, L.C. (Document #L97000000218) are amended to change the name "Balans, L.C." to "Balans UK Limited".

Dated: 3-10-97

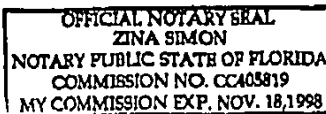

ALAN W. LEVINE

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 10th day of March, 1997, by Alan W. Levine who is personally known to me.


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



Alan W. Levine, Esq.
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