Thursday, February 16, 1999

Division of Corporations

Page: 1

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686 Fax Number : (305)672-9110

LIMITED LIABILITY AMENDMENT

ROWELL TRADE & COMMERCE LC

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 18, 1999

ROWELL TRADE & COMMERCE LC 1220 NORTH MARKET STREET, SUITE 605 WILMINGTON, DE 19801

SUBJECT: ROWELL TRADE & COMMERCE LC REF: L98000002565

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Diane Cushing Corporate Specialist FAX Aud. #: E99000003994 Latter Number: 999A00007431

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ARTICLES OF AMENDMENT

Article I. Name

The name of this limited liability company is Rowell Trade & Commerce LC

Article II. Date of Articles of Organization

The Company's Articles of Organization were filed on November 4, 1998.

Article III. Amendment

The Articles of Organization of the Limited Liability Company are amended so that the name of the Limited Liability Company is changed from Rowell Trade & Commerce LC to Rowell LLC

Article IV. Date Amendment Adopted

The amendment set forth in these Articles of Organization was adopted on the date shown below.

The undersigned executed this document on the date shown below.

99 FEB 19 AMII: 2

Rowell Trade & Commerce LC

Name: Debra Grace Akatsa

Title: Manager

Date: 2/18/99

Registered Agents Ltd. 1220 North Market Street, Suite 606 Wilmington DE 19801 302-421-5752

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