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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NORTHWAY INVESTMENTS LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bruce H. Hornstein
(Name of Person)

Green, Kahn, Piotrkowski, PA
(Firm/Company)

317-71st Street
(Address)

Miami Beach, Florida 33141
(City/State and Zip Code)

For further information concerning this matter, please call:

Bruce H. Hornstein at (305) 865-4311
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee \$30.00 Filing Fee & Certificate of Status \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

06 MAY -8 PM 3: 37

NORTHWAY INVESTMENTS LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 06/08/1999 and assigned
document number L99000003325.

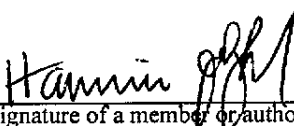
SECOND: This amendment is submitted to amend the following:

The members should be listed as follows:

Yehezkel, Haim-MGRM, Address is 210-71st street suite #309, Miami Beach, Florida 33141.

Dishi, Avi-MGRM, Address is 601 W. 182nd Street, New York, New York 10033.

Dated April 28, , 2006 .



Signature of a member or authorized representative of a member

Yehezkel, Haim

Typed or printed name of signee

Filing Fee: \$25.00