

L99000005283

Fifth Avenue Investment Group, LLC

P O Box 3454, Union, NJ 07083
Phone: (908) 810 0090, Fax: (908) 810 0760

CERTIFIED MAIL

December 28, 2000

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Sir or Madam:

This letter is to request for the amendment of our bylaws as per the enclosed form.

The effective date for the amendment is December 28, 2000. In addition, please find enclosed a check for 25.00 to cover for the filing fees.

We would also appreciate a letter from you intimating the same to keep in our records.

Your help is greatly appreciated.

Thank you,

Sincerely,



Himanshu Sharma
Director

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*****25.00 *****25.00

FILED
01 JAN -8 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L99-5283

OK

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Fifth Avenue Investment Group, LLC

(Present Name)
(A Florida Limited Liability Company)

EIN # 59-3644559

FIRST: The date of filing of the articles of organization was Augst 20, 1999.

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

Per By-Laws amendment is made to article four of the By-Laws:

Exclusion of Harsh Sharma as manager of Fifth Avenue Investment Group, LLC.

Himanshu Sharma shall remain in the position of Director with the address P O Box 3454, Union, NJ 07083.

Dated December 28th, 2000,



Signature of a member or authorized representative of a member

Himanshu Sharma

Typed or printed name of signer

FILED
01 JAN -8 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00