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Division of Corporations
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From:

Account Name : FAS-T CORP. AGENTS, INC.
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Phone : (305) 599-0839
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LIMITED LIABILITY AMENDMENT

MOMBASA, LLC

AL

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF MOMBASA, LLC
(A Florida Limited Liability Company)**

FIRST: The date of filing of the articles of organization was on September 21, 1999.

SECOND: The following amendments to the articles of organization were adopted by the limited liability company:

1. Article IV of the Articles of Organization is amended by
 - a. The termination of Christopher Donovan Weekes whose address is 591 Northwest 46 Terrace, Plantation, Florida 33317, as a managing member of the Limited Liability Company and
 - b. The Limited Liability Company is to be managed by the members and the name and address of the new 100% participating member is Ehong Siu, whose address is 10315 185th TL, Renton, Washington, 98055.
2. The Certificate of Designation of Registered Agent/Registered Office is amended by deleting Christopher Donovan Weekes as the registered agent and inserting Ehong Siu whose Florida street address is 2960 North Federal Highway, Fort Lauderdale, Florida 33306, as the new Registered Agent.

Dated: January 21, 2000

Signature of a member or authorized representative of a member

Christopher Donovan Weekes

Typed or printed name of signee

Having been named as registered agent and to accept service of process for the above slated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

Ehong Siu

Name Typed or Printed

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