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Fax Number : (850) 205-0383

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

LIMITED LIABILITY AMENDMENT

701 CAPITAL, LLC

Certificate of Status	0
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**AMENDMENT TO ARTICLES OF ORGANIZATION
OF 701 CAPITAL, LLC**

ARTICLE I

Name

The name of the limited liability company is 701 CAPITAL, LLC.

ARTICLE II

Date of Filing

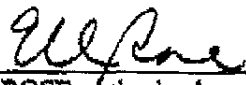
The date of filing of the Articles of Organization with the Department of State was January 23, 2004.

ARTICLE III

Amendment

The Articles of Organization are hereby amended by changing the name of the Company to Tristar Capital, LLC.

The undersigned authorized representative of a member of 701 CAPITAL, LLC, hereby executes this Amendment to Articles of Organization on this 6 day of May, 2004.



ELLEN ROSE, authorized representative by Power of Attorney.

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