

# INTERNATIONAL COMPANY SERVICES (USA) Inc.

Providing International Business Consulting

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June 7, 2000

Florida Department of State Division of Corporation P O Box 6327 Tallahassee, FL 32314

## RE: TAILWIND SERVICES LLC AND SYSTELCOM LLC – Articles of Amendment to Articles of Organization

Dear Sir/Madam,

Enclosed herewith please find the Articles of Amendment to Articles of Organization for both companies referenced above. Also enclosed are our checks to cover your filing fees of \$25.00 each for a total of \$50.00

Your kind attention and confirmation of same is appreciated. Thank you for your assistance.

Sincerely,

FOR INTERNATIONAL COMPANY SERVICES (USA) INC.

Suzie Cadenas Manager

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

TAILWIND SERVICES LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was March 28, 2000

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

### ARTICLE IV - Management:

Owl Investment Limited and Weatstone Investments Ltd.resigned as managers. TAILWIND SERVICES LLC managed solely by

CARLTON MANAGERS LIMITED

#### ARTICLE V - Members:

Carlton Managers Limited resigned as a Member, leaving Owl Investments Limited & Weatstone Investments Ltd. as the members.

June 6, 2000 Dated Signature of a member of authorized representative of a member Carlton Management, Inc.

Typed or printed name of signee