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Louis John Claps, C.P.A. & Associate, P.A.

Certified Public Accountant 10100 West Sample Road Suite 327 Coral Springs, Florida 33065

(954) - 846 - 1040

Fax (954) - 846 - 1684

December 15, 2003

Secretary of State Division of Corporations Registration Section P.O. Box 6327 Tallahassee, Florida 32314

Re: ISS, LLC

Dear Sir or Madam:

Enclosed please find two signed copies of the Article of Amendment to the Articles of Organization of ISS, LLC, as amended on March 22, 2001, changing the limited liability company's name to ISS International, LLC.

Please return a certified copy to the company at 13899 Biscayne Blvd., Suite 229, Miami, Florida 33181. If there are any questions, or additional information required, you may contact me at the above captioned address and telephone number. Should you need to speak to the Managing Member, he can be reached at 1-888-232-0432.

Thank you for your cooperation and assistance in this matter.

Sincerely,

Louis John Claps, C.P.A.

ARTICLES OF AMENDMENT TO ARTICALS OF ORGANIZATION OF ISS, LLC

FIRST: The date of filing the articles of organization was May 1, 2000.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company on December 15, 2003 to be effective January 1, 2004:

The name of the limited liability company is changed from ISS, LLC to ISS International, LLC.

Dated: December 15, 2003

Artur Glowacki, Managing Member

ISS, LLC Document # L00000005073 FEIN 65-1012497

Certified Copy Requested

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