

Division of Corporations

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Florida Department of State  
Division of Corporations  
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## To:

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## From:

Account Name : FLORIDA INCORPORATORS, INC.  
Account Number : 078350000473  
Phone : (305) 378-7907  
Fax Number : (305) 402-3141

AL

## LIMITED LIABILITY AMENDMENT

## CLUSTER &amp; CLUSTER LLC

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ARTICLES OF AMENDMENT OF  
ARTICLES OF ORGANIZATION FOR  
CLUSTER & CLUSTER LLC,

A FLORIDA LIMITED LIABILITY COMPANY

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On the Company's Meeting of Members, which was duly held on the 10<sup>th</sup> October, 2001, in accordance with Florida Limited Liability Company Act, resolutions were duly adopted setting forth following Amendment of the Company's Articles of Organization:

ARTICLE IV - Management:

The Limited Liability Company is to be managed by a manager who shall solely be empowered to act on behalf of the Limited Liability Company, and the name and address of the manager is:

Ms. Gerlinde Tatrai  
Landstr. 142  
FL-9494  
Schaan  
Liechtenstein

Manager

ARTICLE VIII - Effective Date:

The effective date of these articles of amendment shall be October 17, 2001.

FLORIDA INCORPORATORS, INC.  
1221 BRICKELL AVE, STE. 900 1  
MIAMI, FL 33025  
(305) 379-7907

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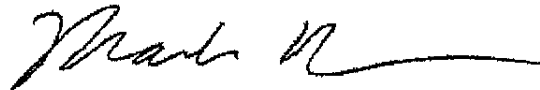
ARTICLE IX - Membership and Percentages:

The membership and ownership percentages of the Limited Liability Company are as follows:

J.T.P. AKTIENGESELLSCHAFT 99%  
Landstr. 142  
Schaan, Liechtenstein

HAWICK INTERNATIONAL S. A. 1%  
37 Regent Street  
Belize City, Belize

DATED: October 17, 2001



Mark Hankins  
Authorized Representative

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