

Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0383

Account Name : FLORIDA INCORPORATORS, INC.

Account Number: 075350000473 Phone

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LIMITED LIABILITY AMENDMENT

CLUSTER & CLUSTER LLC

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AMENDED AND RESTATED

ARTICLES OF ORGANIZATION FOR

CLUSTER & CLUSTER LLC,

A FLORIDA LIMITED LIABILITY COMPANY

At the Company's Meeting of Members, which was duly held on the 14th day of November, 2003, in accordance with Florida Limited Liability Company Act, resolutions were duly adopted setting forth following Amendment of the Company's Articles of Organization:

ARTICLE I - Name:

The name of the Limited Liability Company is:

CLUSTER & CLUSTER LLC

ARTICLE II - Address:

The mailing and street address of the principal office of the Limited Liability Company is:

c/o Mark Hankins 18805 Duquesne Drive Tampa, FL 33647

CLUSTER & CLUSTER LLC United States of America

FLORIDA INCORPORATORS, INC. 1221 BRICKELL AVE, STE. 900 MIAMI, FL 33025 (305) 661-8503

H03000315503 ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be: 30 years

ARTICLE IV - Management:

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

Mr. Jan STRAPEC

Manager

Racianska 39 Bratislava 831 02 Slovakia Date of birth

Date of birth: 24th March 1963

ARTICLE V - Admission of Additional Members:

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

The remaining members may admit additional members upon the majority vote of the remaining members consenting to the admission of the additional member.

ARTICLE VI - Members Rights to Continue Business:

The right of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the

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continued membership of a member in the limited liability company shall be:

The remaining members have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company upon the majority vote of the remaining members.

ARTICLE VII - Registered Agent:

The initial registered agent and registered office of the limited liability company shall be:

Florida Incorporators, Inc. 8875 Hidden River Parkway, Suite 300 Tampa, FL 33637 United States of America

ARTICLE VIII - Effective Date:

The effective date of these articles shall be November 14, 2003.

ARTICLE IX - Initial Membership and Percentages:

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

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

HAWICK INTERNATIONAL S. A. 1876 Hutson Street Belize City, Belize 99%

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ARTICLE XI - Initial Capitalization:

The initial capitalization of the Limited Liability Company shall be TEN THOUSAND DOLLARS (\$10,000).

DATED: November 14, 2003

Mark Hankins Authorized Representative

ACCEPTANCE OF REGISTERED AGENT

I hereby declare I am familiar with and accept the duties and responsibilities as registered agent of the limited liability company.

FLORIDA INCORPORATORS, INC.

Mark Hankins

President