O O GIPLE ASSOCIATES ON H

"THE IMMIGRATION OFFICE"

710 WASHINGTON AVENUE, SUITE 5. MIAMI BEACH, FLORIDA 33139 TELEPHONE: (305) 532-0622 FASCIMILE: (305) 532-2321 1645 PALM BEACH LAKES BOULEVARD, MELLON BANK BUILDING SUITE 520, WEST PALM BEACH, FLORIDA 33401 TELEPHONE: (561) 478-9930 FASCIMILE: (561) 478-9945

ADMITTED TO PRACTICE: FLORIDA BAR US FEDERAL COURT FOR THE SOUTHERN DISTRICT OF FLORIDA.

MEMBER OF AMERICAN IMMIGRATION LAWYERS ASSOCIATION AMERICAN BAR ASSOCIATION FEDERAL BAR ASSOCIATION INTERNATIONAL BAR ASSOCIATION August 23, 2001

CHANDLER R. FINLEY, ESQ. MICHAEL MORANO, ESQ. IVAN TORRES HIDALGO, ESQ.

*NOT ADMITTED TO THE FLORIDA BAR ADMITTED TO THE LOUISIANA BAR PRACTICE SOLELY LIMITED TO IMMIGRATION LAW

Florida Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32399

100004582761--4 09/11/01--01038--001 *****25.00 ******25.00

RE: D-1 PRODUCTION, LLC - ARTICLES OF AMENDMENT

To Whom It May Concern:

L-16041

Please find the attached Articles of Amendment for D-1 Production, LLC and a check in the amount of \$25.00 to process this request.

Should you have any questions, please do not hesitate to contact us.

Sincerely,

FINLEY & ASSOCIATES, P.A.

Chandler R. Finley, Esq.

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

D-1 PRODUCTION, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST	The date of filing of the articles of organization was
SECO	ND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:
1. A	I members of the Company in accordance with the corporate interest
ar	nd Operating Agreement of the Company hereby elect Mr. Robert Atengi
PA.	HOGO as Manager of the Company effective immediately.
2. Mr	. Haim Barel hereby resigns his Manager position with the Company and
th	August 23 , 2001
Dated _	August 23 , 2001 .
e.	
	Signature of a member or authorized representative of a member
	Haim Barel
	Typed or printed name of signee

Filing Fee: \$25.00