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SHAD INVESTMENT CORP., L.L.C.

920 W. Pinhook Rd., Suite 333 Lafayette, Louisiana 70503

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NEW FILINGS	<u>AMENDMENTS</u>
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger Amendment Change of Resignation Amendment Ame
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other

Examiner's Initials

SECRETARY OF STATE

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SHAD PROPERTIES GROUP, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST:

The date of filing of the articles of organization was March 23, 2001

SECOND:

The following amendments to the articles of organization were adopted by the

limited liability company:

Change of address:

Shad Properties Group, L.L.C. 6301 W. Broward Blvd. Plantation, FL 33317

Add to:

Manager/member detail:

Title: Manager

Name: Nabeela Islam Shad Address: 6301 W. Broward Blvd. City-St-Zip: Plantation, FL 33317

Dated: July 2 nd , 2001.

(signature of member or authorized representative of member

Nabeela Islam Shad

Typed or printed name of signee

Filing fee: \$25.00