

L010 [redacted] 6769

May 24, 2001

Department of State - Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Amendment to Articles of Organization

Dear Department of State:

L01-6769

Enclosed please find the following items in conjunction with making an amendment to a Florida LLC, to wit, CYPRINA INTEGRA, LLC:

1. Articles of Amendment to Articles of Organization of Cyprina Integra, LLC (plus copy)
- 2.. Check in the amount of \$25, made payable to Department of State.

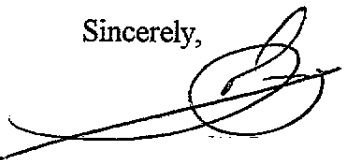
Please file the Amendment and send a conformed copy or evidence of filing to the following address:

Sol Kaye, CEO/ESQ.
c/o Incorporate Today
1925 Century Park East, Suite 500
Los Angeles, California 90067

100004325671--7
-05/29/01--01109--023
*****25.00 *****25.00

Do NOT send the conformed copy or evidence of filing to the address on the Amendment. Should you have any questions or concerns, please contact Sol Kaye at 1-310-203-2221.

Sincerely,



SOL KAYE, CEO/ESQ.
INCORPORATE TODAY
SDK: sas
Enclosures

AOMTAOO
Check # 6154 (inc.)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

CYPRINA INTEGRA, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was MAY 1, 2001.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

Dated MAY 24, 2001.



Signature of a member or authorized representative of a member

LINDA POWERS

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 MAY 29 AM 10:29

FILED

Filing Fee: \$25.00