

L01000009632

Florida Department of State
Division of Corporations
P.O BOX 6327
Tallahassee, FL 32314
Attn. Michelle Hodges

July 21st, 2001

46

MJH

Dear Madam:

Please find attached our certificate of amendment to the articles of organization of Saphian Technologies, LLC reference document number **L01000009632** and our Check for US \$ 55.00 to be duly processed. In this check is included the \$30.00 of a Certified copy. Thanks for your attention.

Sincerely;

Luis Miguel Safonts

Luis Miguel Safonts
Registered Agent
Saphian Technologies, LLC
P.O. BOX 830471
Miami, FL 33283
Phone: 305-887 5169

01 AUG -6 PM 12:43
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500004522515--9
-08/07/01--01046--007
*****55.00 *****55.00

**Certificate of Amendment
to
the Articles of organization of:
Saphian Technologies, LLC**

First. The original articles of organization were filed on **June 15th, 2001** Reference number **L01000009632**.

Second. The following amendments to the articles of organization were duly adopted by **Saphian Technologies, LLC**.

Article V. Management:

The limited Liability Company is to be managed solely by its member:

**Luis Miguel Safonts (Chairman)
410 WEST 30 Place
Hialeah, FL 33012**

Membership: The new and sole members of **Saphian Technologies, LLC** are:

Luis Miguel Safonts
**Luis Miguel Safonts
410 WEST 30 Place
Hialeah, FL 33012**

Ian Lewis
**Ian Lewis
15410 SW 81 ST. Apt. # 94
Miami, FL 33193**

Maritza C. Safonts &
**Maritza C. Safonts
410 WEST 30 Place
Hialeah, FL 33012**

Isabel Arce
**Isabel Arce
410 WEST 30 Place
Hialeah, FL 33012**

Certified on July 21st, 2001

Luis Miguel Safonts
**Luis Miguel Safonts
Registered Agent**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG -6 PM 12:43

FILED