LOIOOOOOQU32

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

November 23rd, 2001

11/30

Trevid

Dear Madam:

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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

Registered Agent

Saphian Technologies, LLC

Miguel Safonts

P.O. BOX 830471

Miami, FL 33283

Phone: (305) - 263 - 1110

SECRETARY OF STATE TALLAHASSEE, FLORID.

FF \$25 CERT \$30

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MINV 30 PM 2:

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)

7105 SW 8 St. Suite # 208

Miami, Fl 33144

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

Luis Miguel Safonts

7105 SW 8 St. Suite # 208

Miami, Fl 33144

Ian Lewis

15410 SW 81St. Apt #94

Miami, FL 33193

Maritza C. Safonts

7105 SW 8 St. Suite # 208

Miami, Fl 33144

Certified on November 23rd, 2001

Luis Miguel Safonts

Registered Agent