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

January 4th, 2002

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-01/07/02--01064--018
*****55.00 *****55.00

Dear Madam:

1/10

MJH

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;

amend

Luis Miguel Safonts

Luis Miguel Safonts
Registered Agent
Saphian Technologies, LLC
P.O. BOX 830471
Miami, FL 33283
Phone: (305) - 263 - 1110

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, FI 33144

Article VI - Principle Place of Business:

The initial principal place of business of the Limited Liability Company is:

PRINCIPAL OFFICE:

7105 SW 8 St. Suite #208

Miami, FI 33144

MAILING ADDRESS OF ENTITY:

SAPHIAN TECHNOLOGIES, LLC.

P.O BOX 830471

MIAMI, FL 33283

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

Luis Miguel Safonts

Luis Miguel Safonts

7105 SW 8 St. Suite # 208

Miami, FI 33144

Maritza C. Safonts

Maritza C. Safonts

7105 SW 8 St. Suite # 208

Miami, FI 33144

Certified on January 4th, 2002

Luis Miguel Safonts

Luis Miguel Safonts

Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA