

L01000009632

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

June 20th, 2002

6/24 amend mgmt

Dear Madam:

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 including the certificate.

Sincerely;

Luis Miguel Safonts

CC

Luis Miguel Safonts
Registered Agent
Saphian Technologies, LLC
P.O. BOX 830471
Miami, FL 33283

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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, FL 33144

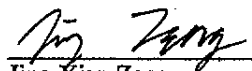
Jing Xian Zeng (CTO)
1970 NE 179 Street
North Miami Beach, FL 33162

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


Luis Miguel Safonts
7105 SW 8 St Suite # 208
Miami, FL 33144


Maritza C. Safonts
7105 SW 8 St Suite # 208
Miami, FL 33144

&


Jing Xian Zeng
1970 NE 179 Street
North Miami Beach, FL 33162

Certified on June 20th, 2002


Luis Miguel Safonts
Registered Agent

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