

L010000009632

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

July 23rd, 2002

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 \$ 25.00 to be duly processed.
Sincerely;

Luis Miguel Safont S

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

a amendment 7/26

MJH

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Maritza C. Safonts
Maritza C. Safonts (Vice President)
7105 SW 8 St Suite # 208
Miami, FL 33144

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

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

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

&

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

Certified on July 23rd, 2002

Luis Miguel Safonts
Luis Miguel Safonts
Registered Agent

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