Florida Departition of State
Division of Corporations
P.O. BOY, 6327

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

July 31st, 2002

Dear Madam:

1 amend

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 \$ 25,00 to be duly processed. Sincerely,

Luis Miguel Safonts Registered Agent

Saphian Technologies, LLC

P.Ö. BOX 830471 Miami, FL 33283 900006982839--1 -08/08/02--01087--001 \*\*\*\*\*25.00 \*\*\*\*\*25.00

FILED

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SECRETARY OF STATE

## **)**

## 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 (President)

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

7105 SW 8 St Suite # 208

Miami, FL 33144

Certified on July 31st, 2002

Luis Miguel Safonts

Registered Agent

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