

L 010000009740

Oriental Commodities Services, LLC
1163 Imperial Drive
Naples, FL 34110

Friday, January 18, 2002

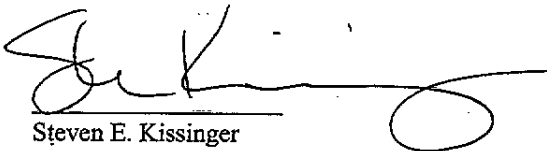
Florida Department of State
P. O. Box 6327
Tallahassee, FL 32314

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-01/22/02--01128--006
*****25.00 *****25.00

Dear Sirs:

This letter accompanies the Amendment to the articles of incorporation for Oriental Commodities Services, LLC, EIN 59-3728521. It releases myself, Steven E. Kissinger, as managing director as Joseph Jaffee will be assuming the role. If you have any questions of if anything further is needed, please contact me at 941-263-8383.

Thank you,


Steven E. Kissinger

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ENCLOSURES

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 11 PM 3:44
2/2



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 25, 2002

ORIENTAL COMMODITIES SERVICES, LLC
1163 IMPERIAL DRIVE
NAPLES, FL 34110

SUBJECT: ORIENTAL COMMODITIES SERVICES, LLC
Ref. Number: L01000009740

We have received your document for ORIENTAL COMMODITIES SERVICES, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your amendment refers to "Articles of Incorporation" but should refer instead to "Articles of Organization." In addition to the name of the new registered agent, your amendment must include the Registered Office address, as well as language (as shown on the attached, highlighted form) stating that the agent is aware of the agent's duties.

You may correct the form you submitted, or you may prefer to use the new blank form we have enclosed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 202A00004399

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Oriental Commodities Services, LLC

(Present Name)

(A Florida Limited Liability Company)

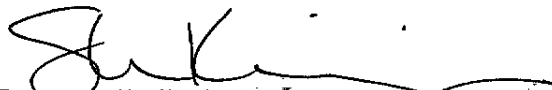
FIRST: The date of filing of the articles of organization was June 19, 2001.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Oriental Commodity Services, LLC, EIN 59-3728521, does hereby recognize Joseph Jaffe as managing partner and assumes all rights and responsibilities as such. Steven E. Kissinger is released of his role and responsibilities as managing director as it was set forth in the Articles of Organization as filed on June 19, 2001. Furthermore, Joseph Jaffe does also assume the role of registered agent for Oriental Commodities Services, LLC. The principal address and mailing address are to be as follows:

1163 IMPERIAL DRIVE
NAPLES, FL 34110

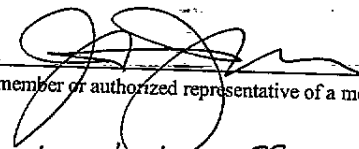
Dated 1-14-02



Signature of a member or authorized representative of a member

STEVEN KISSINGER

Typed or printed name of signee



Signature of a member or authorized representative of a member

Joseph H. Jaffe

Typed or printed name of signee

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