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LIMITED LIABILITY AMENDMENT

PLANET TELECOM USA.COM, LLC

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SECRETARY OF STATE
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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida limited liability company is Planet Telecom USA.com, LLC

Article II. Date of Articles of Organization

The Company's Articles of Organization were filed on September 5, 2001.

Article III. Amendment

The Articles of Organization of the Limited Liability Company are amended so that the name of the Limited Liability Company is changed from Planet Telecom USA.com, LLC to Sol Electronics LLC

Article IV. Date Amendment Adopted

The amendment set forth in these Articles of Organization was adopted on the date shown below.

The undersigned executed this document on the date shown below.

Planet Telecom USA.com, LLC

By: 

by D. Stout as attorney-in-fact

Name: Milind Patel

Title: President

Date: September 1, 2004

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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