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SEP 16 2005
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Star Light Technology, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Donald C. Jensen
(Name of Person)

Wonderwerks, Inc.
(Firm/Company)

1500 Clare Avenue
(Address)

West Palm Beach, FL 33401
(City/State and Zip Code)

For further information concerning this matter, please call:

Donald C. Jensen at (561) 805-7076
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Star Light Technology, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 14, 2002 and assigned document number L02000000992.

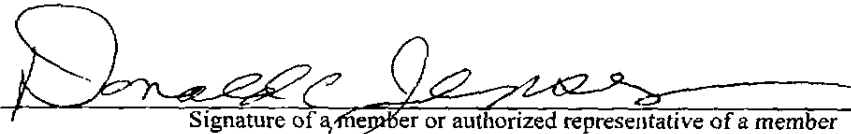
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Effective August 13, 2005 Orville J. Fleming has resigned his position as Managing Member.

(See attached Letter of Resignation)

Dated September 1, 2005.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA


Signature of a member or authorized representative of a member

Donald C. Jensen

Typed or printed name of signee

Filing Fee: \$25.00



9056 Marshall Court
Westminster, CO 80030

Tel. 303.428.6969
Fax 303.428.6669

August 13, 2005

To: All Shareholders

From: OJ Fleming
Managing Director (NESI)
Member/Stockholder SLT
Member of the SLT Board of Directors

Subject: Resignation from the Star Light Technology, LLC (SLT) Board of Directors

Effective immediately, I tender my resignation from the Board of Directors of Star Light Technology, LLC (SLT).

Sincerely,

Orville J. Fleming
Managing Director, NESI/NEI