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JULIUS CORPORATION'S
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. QUEEN'S BAY L.L.C.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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

QUEEN'S BAY L.L.C.

(Present Name)

(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was September 25, 2003.

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

ARTICLE IV – New Principal and Mailing Address:

5329 SW 38 Avenue
Ft. Lauderdale, FL 33312

ARTICLE V – Management:

WILL READ AS FOLLOWS:

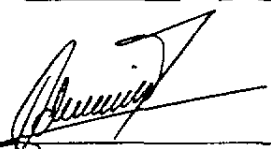
P V P T Salman Amar
 5329 SW 38 Avenue
 Ft. Lauderdale, FL 33312

S Analia Schmidt
 5329 SW 38 Avenue
 Ft. Lauderdale, FL 33312

ARTICLE VI – Registered Agent:

Analia Schmidt
5329 SW 38 Avenue
Ft. Lauderdale, FL 33312

Dated Septemeber 25, 20 03



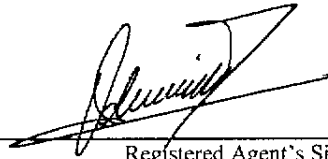
Signature of a member or authorized representative of a member

Analia Schmidt

Typed or printed name of signee

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2003 SEP 29 PM 2:03
JULY 11, 2003
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

A handwritten signature in black ink, appearing to be "D. L. Smith", written over a horizontal line.

Registered Agent's Signature

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