

L02000005773
CELL-PHONE.BZ LLC.

July, 20, 2002

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-08/21/02--01021--001
*****25.00 *****25.00

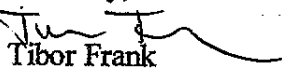
BK

To whom it may concern

Please be advised that as of July 15 2002, Dimitrios Anagnostopoulos and Paul Danos sold their interest in our Company and resigned as Members. I, Tibor Frank am now the sole member and control 100% of the stock. Kindly update your records as necessary.

FILED
02 AUG 21 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,


Tibor Frank

Manager Member- Cellphone.bz LLC.

2619 W.ATLANTIC BLVD, POMPANO BEACH, FL, 33069- PHONE (954) 917-0801

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

CELL-PHONE-BZ LLC.

(Present Name)
(A Florida Limited Liability Company)

Doc. # L02000005773

March 12, 2002

FIRST: The date of filing of the articles of organization was

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

- 1) RESIGNATION OF DIMITRIOS ANAGNOSTOPOULOS and PAUL DANOS AS MEMBERS, OFFICERS OF THE COMPANY, effective 7-15-02.
- 2) Principal address
2619 W. Atlantic blvd Pompano Beach FL 33069
- 3) Mailing Address
2615 W. Atlantic blvd Pompano Beach FL 33069

Dated JULY 20, 19 2002.

Tisor Frank
Signature of a member or authorized representative of a member

Tisor Frank
Typed or printed name of signer

Filing Fee: \$25.00

FILED
02 AUG 21 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL-18-02 10:27 AM