

602000005800

(Requestor's Name)

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amend &
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WELLINGTON SHIELD

VERTUTIS FORTUNA COMES

Wellington Shield Services Ltd., Inc.

700 Eleventh Street South

Naples, FL 34102 USA

Tel: +1 (239) 430 4306

Fax: +1 (239) 430 4307

Email: candy.morrison@wellingtonshield.com

Florida Department of State
Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314
(850) 245-6051

March 21, 2003

By: priority mail

Dear Sirs,

We hereby submit the Articles of Amendment for a Florida Limited Liability Company,
to be named,

Blenheim LLC

With a name change and management change Florida Limited Liability Company Act,
Chapter 608.411 Florida Statutes.

Sincerely,

For and on behalf of Wellington Shield Services Ltd. Inc.

Candy Morrison

Client Services Administrator

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

BLENHEIM OVERSEAS LLC (L02000005800)
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was March 12, 2002

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

1) Article 1 - Name

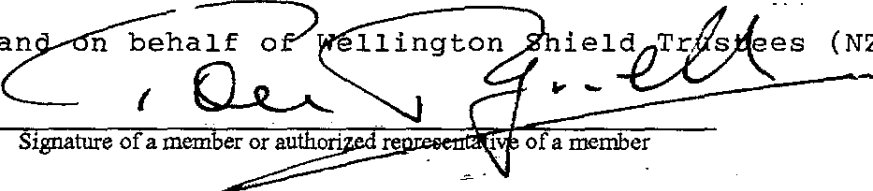
The name of the limited liability company shall be:
HEATHFIELD LLC

2) Article 9 - Management

The name and address of the current Operating Manager is:
Thomas KH Tyrrell
700 Eleventh Street S PH2
Naples, Florida 34102

Dated March 20, 2003

For and on behalf of Wellington Shield Trustees (NZ) Limited


Signature of a member or authorized representative of a member

Thomas KH Tyrrell - Director of Wellington Shield Trustees (NZ)
Typed or printed name of signee Limited

Filing Fee: \$25.00