

LO2000006952

ROBERT O. KAHN
ATTORNEY AT LAW
65 DEXTER AVENUE
SUITE 200
MIAMI BEACH, FLORIDA 33139

ROBERT O. KAHN

TELEPHONE
(305) 672-0469
FACSIMILE
(305) 672-3545

4/1/02

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

100005188761--9
-04/03/02--01029--009
*****25.00 *****25.00

Re: Amendment to Articles of Organization for Limited Liability Company:
CYBERCARD, LLC

Dear Sir/Madam:

Enclosed please find the following regarding above:

1. Amendment to Articles of Organization for Limited Liability Companies:
CYBERCARD, LLC

FILED
02 APR -3 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Also enclosed is a check in the amount of Check for \$25.00 for filing purposes as well as a self addressed stamped envelope to return a copy of the recorded document.

Very truly yours,



Robert Kahn

Enclosures

Tip hold let secretary state

LO2-6952
OK

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

CYBERCARD, LLC

(Present Name)
(A Florida Limited Liability Company)

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

3/25/02

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

Article V- Managing Members:
Change the spelling of Yannick J. Henriette to:
YANNICK J. HENRIETTE

FILED
02 APR -3 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated

4/1/02

Robert Kahn Attorney for LLC

Signature of a member or authorized representative of a member

Robert Kahn, attorney for Cybercard LLC

Typed or printed name of signee

Filing Fee: \$25.00