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THANKS,

ROLANDO E. LEIVA, C.P.A., P.A.
LAKESIDE COMMONS OFFICE PARK
7400 S.W. 50th TERRACE, SUITE 302
MIAMI, FLORIDA 33155
TELEPHONE # (305) 663-1511 FAX # (305) 663-3350

FILED
02 JUN 17 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 10, 2002

TO: DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

BK

FROM: ROLANDO E. LEIVA, C.P.A.

REF: 2635 TIGERTAIL AVENUE, LLC

Please amend the articles of the above named corporation.

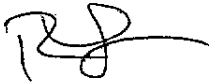
Our daytime telephone number and return address is:

TELEPHONE # (305) 663-1511 FAX # (305) 663-3350

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7400 S.W. 50th TERRACE, SUITE 302
MIAMI, FLORIDA 33155

Respectfully submitted,



Rolando E. Leiva, C.P.A.

*ROLANDO E. LEIVA, C.P.A., P.A.*7400 SW 50 TERR., #302*MIAMI, FL*

1 OF 2
ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
2635 TIGERTAIL AVENUE, LLC
(a Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was:
JUNE 1, 2002)

MAY 29, 2002 (EFFECTIVE

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

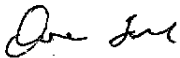
ARTICLE IV – MANAGEMENT

The limited liability company is to be managed by a SINGLE MANAGER thus the entity is to be
considered a SINGLE MANAGER LLC. The initial MANAGER shall be DAVID O. JONES.

P.O. Box 11536 A.P.O.
Grand Cayman, Cayman Islands

DATED:

10th June, 2002



Signature of a member or authorized representative of a member
DAVID O. JONES