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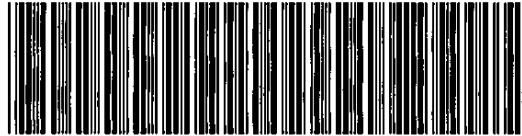
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9:29
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LAW OFFICES
ANDREW W. HORN
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SUNTRUST INTERNATIONAL CENTER
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ANDREW W. HORN *
OF COUNSEL
EDWARD S. LEVINE
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* ADMITTED IN FLORIDA
AND COLORADO

TELEPHONE (305) 373-7789
TELECOPIER (305) 372-9180
E-mail: Lawofficehorn@msn.com

September 26, 2006

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: Karisma Resorts & Marketing, LLC
Articles of Amendment Changing Name to Karisma
Marketing, LLC**

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06 SEP 28 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Registration Section:

We have enclosed Articles of Amendment and fees for filing with the Division of Corporation consisting of the following:

1. Articles of Amendment.
2. Check in the amount of \$60.00 for filing fee, certified copy, and certificate of status fee.

Please return all correspondence to Andrew W. Horn, Esq. at the above address.

Should you have any questions regarding this matter, please contact Andrew W. Horn, Esq. at (305) 373-7789.

Thank you for your help and cooperation in this matter.

Very truly yours,

ANDREW W. HORN

AWH:mp
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
KARISMA RESORTS & MARKETING, L.L.C.
(A FLORIDA LIMITED LIABILITY COMPANY)
CHANGING THE NAME
TO KARISMA MARKETING, L.L.C.
(A FLORIDA LIMITED LIABILITY COMPANY)**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the Limited Liability Company amending its Articles of Organization is KARISMA RESORTS & MARKETING, LLC (a Florida Limited Liability Company).

The date of filing of the original Articles of Organization was June 3, 2002 and was assigned Document No. L02000013485.

This amendment to the Articles of Organization was filed pursuant to the provisions of Section 608.411, Florida Statutes.

KARISMA RESORTS & MARKETING, LLC does hereby amend its Articles of Organization and ADOPTS the following Amendment to its Articles of Organization as follows.

FIRST: Amendment Adopted:

ARTICLE I – NAME

The Name of this Limited Liability Company is hereby Amended to
KARISMA MARKETING, L.L.C.

SECOND: This amendment was adopted on Monday, September 25, 2006
and replaces the previous Article Number 1.

THIRD: The amendment was unanimously adopted by the members of the
L.L.C. and was approved by both managing members. The
number of votes cast for the amendment was unanimous and was
sufficient for approval.

Signed this 25th day of September, 2006.

*In accordance with section 608.408(3), Florida Statutes, the execution of this document
constitutes an affirmation under the penalties of perjury that the facts herein stated are true.*

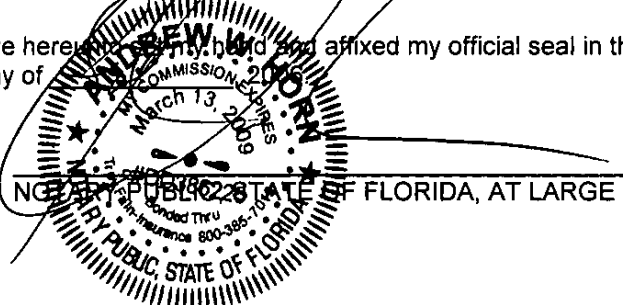
By: 
The Managing Member,
Rafael F. Feliz

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and
County set forth above, **Rafael F. Feliz**, personally appeared, who is personally known to me to
be the person who executed the foregoing Articles of Amendment to the Articles of Organization
or who produced the following identification _____ and he acknowledged before me
that he executed these Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the
State and County aforesaid, this 25 day of September, 2006.

My Commission Expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA