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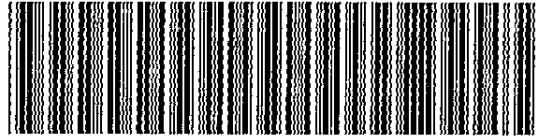
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**BRUCE LAMCHICK, P.A.**  
ATTORNEY AT LAW  
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BRUCE LAMCHICK  
WARREN BILCHIK

July 25, 2003

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

Re: Taj Mirage Investment Group, LLC

Dear Sir or Madam:

Enclosed please find the following document relating to the above referenced corporation.

1) Articles of Amendment

I have also enclosed a check in the amount of \$25.00 representing the filing fee for the documents. Please feel free to call me with any questions or concerns you may have.

Very Truly Yours,

Bruce Lamchick, P.A.

Bruce Lamchick

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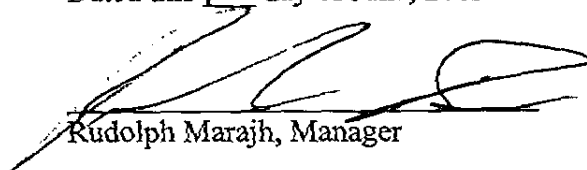
**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
TAJ MIRAGE INVESTMENT GROUP, L.L.C.**


First: The date of filing of the articles of organization was August 14, 2002.

Second: The following amendment to the articles of organization was adopted by the limited liability company:

- 1) **Sophie Blanc hereby resigns as a member and a manager of Taj Mirage Investment Group, L.L.C.**
- 2) **Shanmatie Asha Marajh is hereby appointed as a member and manager of Taj Mirage Investment Group, L.L.C.**

Dated this 10 day of June, 2003.

  
Rudolph Marajh, Manager

  
Sophie Blanc

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