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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/13
11/8

December 9, 2002

A Professional Corporation
ATTORNEYS AND COUNSELORS
2800 POST OAK BOULEVARD | 61ST FLOOR
HOUSTON, TEXAS 77056-6102
MAIN: 713.960.0303

Via Regular Mail

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

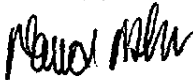
Re: TAL, LLC – Articles of Amendment to Articles of Organization

Dear Sirs:

Enclosed please find two copies of Articles of Amendment of Articles of Organization of TAL, LLC along with our firm check in the amount of \$25.00 to cover the filing fee.

Please file the Articles of Organization and return a copy with a letter of acknowledgement of filing in the enclosed self-addressed envelope to my attention. If you have any questions or problems, please contact the undersigned at (713) 892-4813.

Very truly yours,



David M. Washburn

DMW/ttk
Enclosures

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TALLAHASSEE, FLORIDA

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**Nathan
Sommers
+ Jacobs
Gorman**

Board Certified in Tax
Texas Board of Legal Specialization
Direct: 713.892.4813 | Fax: 713.892.4800
Email: dwashburn@nathansommers.com

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

TAL-LLC

(Present Name)
(A Florida Limited Liability Company)

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FIRST: The date of filing of the articles of organization was August 30, 2002

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

1. Article IV is amended to read in its entirety as follows:
"The Limited Liability Company is to be a member-managed company."
2. Articles V, VI, and XII are deleted in their entirety.

Dated 12/5, 2002



Signature of a member or authorized representative of a member

Jacob Kambaji

Typed or printed name of signee

Filing Fee: \$25.00