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G. Feng
Aragon U.S. LLC
11527 Buckhawn Ln
W. Palm Beach, FL
33412

(City/State/Zip/Phone #)

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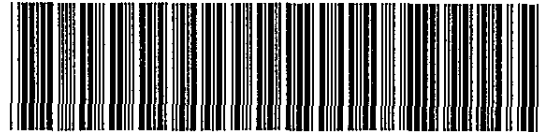
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J. BRYAN JUN 24 2003

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

ARAGON U.S., L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was October 08, 2002

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

In addition to the Managing Member, there will be an addition of a new Member.
That Member being:

F. DAVID FENG
11527 Buckhaven Lane
West Palm Beach, Florida 33412

Dated May 20, 2003

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Gretchen L. Feng

Signature of a member or authorized representative of a member

Gretchen L. Feng

Typed or printed name of signee

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