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JB

M. CHRIS EDWARDS, P.A.
ATTORNEYS AT LAW

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OF COUNSEL:

BLOCK & COLUCCI, P.C.
LAW OFFICES OF LAWRENCE W. DUFFY

October 26, 2007

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: DHK INTERNATIONAL, INC.
HNK, LLC

Dear Sir/Madam:

Enclosed please find a check made payable to the Department of State in the amount of \$35.00 for filing the attached amendment to the Articles of Incorporation for DHK International, Inc. Please also find enclosed a check made payable to the Department of State in the amount of \$35.00 for filing the attached amendment to the Articles of Organization for HNK, LLC.

If you have any questions concerning the same, please do not hesitate to call.

Very Truly Yours,



M. Chris Edwards
w/enc.

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AMENDMENT TO ARTICLES OF ORGANIZATION

OF

HNK, LLC

WHEREAS, the Manager and Members of HNK, LLC, a Florida Limited Liability Company, have approved and adopted this 26 day of October, 2007, subject to the approval thereof by the Secretary of State of Florida, amendments to its Articles of Organization as follows:

ARTICLE THREE of the Articles of Organization shall be amended in part, and that subsequent to said amendment, the name and address of the registered agent shall be changed as follows:

ARTICLE THREE

The Name and Florida Street address of the registered agent is:

Nasy Farahbakhshian
517 Northlake Blvd.
North Palm Beach, FL 33408

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ARTICLE FOUR, of the Articles of Organization shall be amended, and that subsequent to said amendments, said Article shall provide as follows:

ARTICLE FOUR

The Company shall be managed in accordance with the Operating Agreement adopted by the members for the management of the business and affairs of the Company. The Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The **manager** of the company shall be **Nasy Farahbakhshian**, who shall be invested with all the powers to manage the company as more specifically referenced in the operating agreement.

IN WITNESS WHEREOF, the undersigned, Manager, has hereunto set her hand and seal
this 26 day of October, 2007.

HNK, LLC

By: Farahbakhshian
Nasy Farahbakhshian, Manager

ATTEST:

Farahbakhshian
Nasy Farahbakhshian, Secretary

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for HNK, LLC at the place designated in the articles of incorporation, Nasy Farahbakhshian, agrees to act in this capacity and agrees to comply with the provisions of section 48.091 relative to keeping such office open.

Dated this 26 day of October, 2007.

Farahbakhshian
Nasy Farahbakhshian

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ATTEST:

Nasy Farahbakhshian
Nasy Farahbakhshian, Secretary

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for DHK International, Inc. at the place designated in the articles of incorporation, Nasy Farahbakhshian, agrees to act in this capacity and agrees to comply with the provisions of section 48.091 relative to keeping such office open.

Dated this 26 day of October, 2007.

Nasy Farahbakhshian
Nasy Farahbakhshian

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