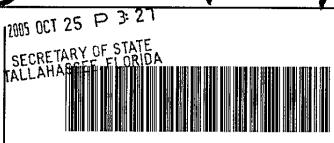
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AMENDMENT

FILED

RESOLUTION BY SWORDFISH HOLDINGS, LL²⁰⁵ OCT 25 P 3: 27 A Florida Limited Liability Companies of State Arabassee, Florida

The undersigned Members of Swordfish Holdings, LLC hereby certify as follows:

The following is a true and correct copy of the Resolution adopted at a Special Meeting of the Members held on the 24th of October, 2005:

That by unanimous consent of all of the Members, the following Resolution was duly adopted, and the same has not in any way been amended, modified or rescinded, but is in full force and effect; and that the said Members of the company have duly ratified and affirmed the same in the form hereinafter set forth:

Addition of the following Member-Manager to the Company:

Jorge Chamizo 1922 Dellwood Drive Tallahassee, FL 32302-0851

and Sale of the Company, in its entirety, to said Member-Manager, for which full consideration has already been received and is hereby conclusively acknowledged.

Florida Department of State

Rivision of Corporations
Document No. L02000034034

Signed, sealed and delivered in the presence of:

Signature

Allen Mortham, Jr. SECRETARY OF STATE

ALLAHASSEE. FLORIDA

Printed Name

Kelly Onlead

Printed Name