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ALABAMA SECRETARY OF REVENUE
TALLAHASSEE, FLORIDA

J. BRYAN AUG 18 2003

ROSA E. LEON
Income Tax & Accountant
Services

July 9, 2003

Florida Department Of State
Division of Corporations
Tallahassee, Florida

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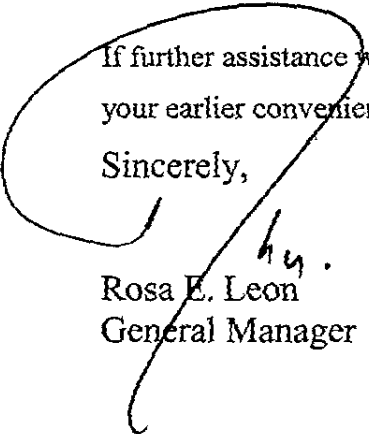
Attn. Agnes Lunt - Document Specialist

Dear Mrs. Lunt:

Enclosed please find the Articles of Amendment of TADS Technologies, LLC to be modified according to the Director's decisions.

If further assistance will be deemed necessary, please do not hesitate in contact me at your earlier convenience.

Sincerely,


Rosa E. Leon
General Manager

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

T.A.D.S. TECHNOLOGIES, LLC

(Present Name)
(A Florida Limited Liability Company)

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FIRST: The date of filing of the articles of organization was February 10, 2003

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

Pursuant the article s. 608.411 Florida Statues, the Board of Directors decided to add a new Manager to T.A.D.S. LLC.

The new Manager's name is Nestor Serna who will hold 33% of the shares of the company.

So, the shares of the company will be divided between the members of the company as follows:

- 1) Erick Estrada.....33%
- 2) Edgar Cardona.....33%
- 3) Nestor Serna.....33%

Dated Aug 9th, 2003



Signature of a member or authorized representative of a member

Edgar O. Cardona

Typed or printed name of signee

Filing Fee: \$25.00