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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN . SEP 3 2003

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August 28, 2003

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

Re: Travel Express Investment, LLC
Document No. L03000004191

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dear Document Specialist:

I have enclosed original Articles Amendment of the above-referenced limited liability company for filing with your office and a check for the \$25.00 filing fee.

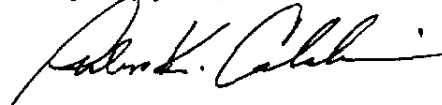
The purpose of the Articles is to ensure that the state database contains the correct address and name of the manager of the company to facilitate the transaction of business.

Consequently, please ensure that the Sunbiz database shows the name and address of the manager of the company as follows:

Arif Rajan, Manager
385 Center Pointe Circle, Suite 1319
Altamonte Springs, FL 32701

Please contact me should you require further information regarding this filing.

Very truly yours,



Philip K. Calandrino
for the Firm

cc: Arif Rajan

**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF TRAVEL EXPRESS INVESTMENT, LLC**

Pursuant to § 608.411, Fla. Stat., TRAVEL EXPRESS INVESTMENT, LLC, hereby amends its Articles of Organization and states:

1. The effective date of filing the articles of organization was January 28, 2003.
2. The limited liability company adopted the following amendments to its articles or organization on August 28, 2003:

ARTICLE 2 – Address of Principal Office.

The mailing address and principal office of the limited liability company shall be:

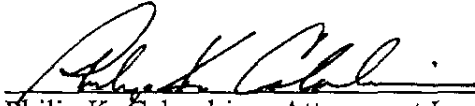
385 Center Pointe Circle, Suite 1319
Altamonte Springs, FL 32701

ARTICLE 4 – Management.

One or more managers shall manage the limited liability company. Therefore, it is a manager-managed company. The initial manager of the company shall be:

Arif Rajan

Dated: August 28, 2003.


Philip K. Calandrino, Attorney at Law
Florida Bar No. 143730
Philip K. Calandrino, P.A.
29 East Pine Street
Orlando, Florida 32801
(407) 841-7280 Telephone
(407) 841-7282 Telecopier

Authorized Representative of the Members

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