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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 992522 82724A

AUTHORIZATION

COST LIMIT : \$ 60.00

ORDER DATE : April 17, 2006

ORDER TIME : 3:54 PM

ORDER NO. : 992522-005

CUSTOMER NO: 82724A

DOMESTIC AMENDMENT FILING

NAME: LITTLESHOT, L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jamela Fordyce -- EXT# 2936

EXAMINER'S INITIALS: _____

FILED
06 APR 17 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
LITTLESHOT, L.L.C.
a Florida Limited Liability company**

- FIRST:** The date of filing of articles of organization was February 14, 2003.
- SECOND:** The following amendment to the Articles of Organization was adopted by the limited liability company:

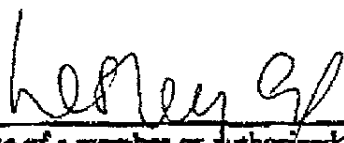
Article VI, entitled "Management", is hereby amended by the deletion of the following name:

James Christopher Meredith Davies
Fircroft
36 Croft Drive East
Caldy, Wirral CH43 2JR
United Kingdom

and the insertion of the following name:

Colin Stananought
Richmond Hill
134 Boughton Chester CH1 5BP
United Kingdom

Dated: April 6th, 2005.



Signature of a member or authorized representative of a member

Lesley Jane Stananought

FILED
06 APR 17 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA