

**L03000008086**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0363

From:

Account Name : FLORIDA INCORPORATORS, INC.  
Account Number : 075350000473  
Phone : (813)632-7862  
Fax Number : (305)402-3141

**L03-8086**

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**

**CE-EX TRADING CO., LLC**

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AMENDED AND RE-STATEd ARTICLES OF ORGANIZATION FOR  
CE-EX TRADING CO. LLC  
A FLORIDA LIMITED LIABILITY COMPANY

At the Company's Meeting of Members, which was duly held on the 25th day of April 2006, in accordance with Florida Limited Liability Company Act, resolutions were duly adopted setting forth following Amendment of the Company's Articles of Organization:

ARTICLE I - Name:

The name of the Limited Liability Company is:

CE-EX Trading Co. LLC

ARTICLE II - Mailing Address:

The mailing address of the Limited Liability Company is:

CE-EX Trading Co. LLC  
7803 Blue Spring Drive,  
Land O Lakes, FL 34639  
United States of America

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

30 years

FLORIDA INCORPORATORS, INC.  
8875 Hidden River Pkwy Ste 300 1  
Tampa, FL 33637  
(813) 632-7882

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ARTICLE IV - Management:

The Limited Liability Company is to be managed by a manager who shall solely be empowered to act on behalf of the Limited Liability Company, and the name and address of the manager is:

Mr. Milton Philbert	Manager
24 Murphy's Lane	
Goodwill, Dominica	

Date of birth: July 20, 1950

ARTICLE V - Admission of Additional Members:

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

The remaining members may admit additional members upon the majority vote of the remaining members consenting to the admission of the additional member.

ARTICLE VI - Members Rights to Continue Business:

The right of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

The remaining members have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited

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liability company upon the majority vote of the remaining members.

ARTICLE VII - Registered Agent:

The registered agent and registered office of the limited liability company shall be Florida Incorporators, Inc. 8875 Hidden River Pkwy Ste. 300, Tampa, FL 33637.

ARTICLE IX - Street Address:

The street address of the principal office of the Limited Liability Company is:

CE-EX TRADING CO. LLC  
7803 Blue Spring Drive,  
Land O Lakes, FL 34639  
United States of America

ARTICLE X - Effective Date:

The effective filing date of the Limited Liability Company shall be April 25, 2006.

ARTICLE XI - Members and Contribution:

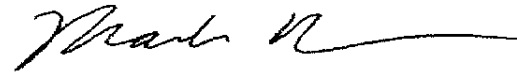
The total capital contribution shall be \$10,000 U.S. and the members and ownership percentages of the Limited Liability Company Shall be as follows:

DELTA INVESTMENT LTD.	99 %
31 Gt. Marlborough Street,	
Roseau, Dominica,	
West Indies	

HAWICK INTERNATIONAL S.A.	1 %
1876 Hutson Street	
Belize City, Belize	

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DATED: April 25, 2006

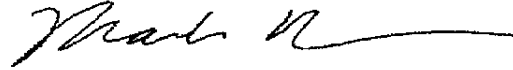


Mark Hankins  
Authorized Representative

ACCEPTANCE OF REGISTERED AGENT

I hereby declare I am familiar with and accept the duties and responsibilities as registered agent of the limited liability company.

FLORIDA INCORPORATORS, INC.



By:

Mark Hankins, President

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