

L03000011608

(Requestor's Name)

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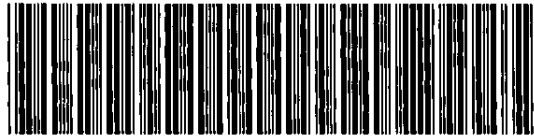
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 292145 7379297

AUTHORIZATION :

COST LIMIT \$ 25.00

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ORDER DATE : October 26, 2007

ORDER TIME : 9:39 AM

ORDER NO. : 292145-010

CUSTOMER NO: 7379297

DOMESTIC AMENDMENT FILING

NAME: EBAN INTERNATIONAL LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

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CONTACT PERSON: Doreen Wallace -- EXT# 2928

EXAMINER'S INITIALS: _____

Audit No

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

EBAN INTERNATIONAL LLC
(A Florida Limited Liability Company)

FILED
07 OCT 29 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the Articles of Organization was April 1, 2003 and assigned document number **L03000011608**

SECOND: The following amendments effected by this Articles of Amendment is as follows:

ARTICLE II of the Articles of Organization relating to the address of the limited liability company is hereby amended and restated to read as follows:

ARTICLE II - Address. The mailing address and street address of the principal office of the limited liability company is: 845 Third Avenue, 6th Floor New York, NY 10022.

ARTICLE IV of the Articles of Organization relating to the managers of the limited liability company is hereby amended and restated to read as follows:

ARTICLE IV - Management. The limited liability company is to be managed by one or more managers and is, therefore, a manger-managed company. The name and address of the manager who is to serve as manager of the company is:

Kimberly Sleeman
845 Third Avenue, 6th Floor
New York, NY 10022

Dated: 10/22/07

Kimberly Sleeman
Signature of a member or authorized representative of a member

Kimberly Sleeman
Typed or printed name of signee

3615.0001/675719

Audit No: