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LIMITED LIABILITY AMENDMENT

BHAGAT SINGH PROPERTIES " LLC "

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida limited liability company is Bhagat Singh Properties " LLC "

Article II. Date of Articles of Organization

The Company's Articles of Organization were filed on April 22, 2003.

Article III. Amendment

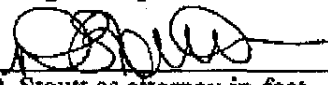
The Articles of Organization of the Limited Liability Company are amended so that the name of the Limited Liability Company is changed from Bhagat Singh Properties " LLC " to Bhagat Singh Properties, L.L.C.

Article IV. Date Amendment Adopted

The amendment set forth in these Articles of Organization was adopted on the date shown below.

The undersigned executed this document on the date shown below.

Bhagat Singh Properties " LLC "

By: 

by D. Stoutt as attorney-in-fact

Name: Arvind Singh

Title: Managing Member

Date: December 11, 2003

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

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