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EILEU 2003 JUN 20 AM 9: 14 2003 JUN 20 AM 9: 14 2003 JUN 20 AM 9: 14 LAW OFFICE OF
JOANN JACKSON KALAMA
158 N. GLENDORA AVENUE, SUITE T
GLENDORA, CA 91741
626 335-4755
FAX 626 335-1485

⁵ June 18, 2003

VIA EXPRESS MAIL

REGISTRATION SECTION
FLORIDA DEPARTMENT OF STATE
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

Re: AMENDMENT TO ARTICLES OF ORGANIZATION OF LLC

ORIGINAL (INCORRECT) NAME: SPEZZA FERRO LTD. CO. AMENDED (CORRECT) NAME: SPEZZA FERRO LTD. CO.

LLC DOCUMENT NUMBER L03000016680

AUTHENTICATION CODE 030508155524-700018560647#1

ENTECTIVE DAY

Malua Mail

Dear Registration Section:

Enclosed is an original and copy of an Amendment to Articles of Organization of the above-referenced Florida limited liability company. The original Articles of Organization were filed electronically on May 8, 2003, and contained a typographical error. Instead of reading "Spezza Ferro Ltd. Co." on the online registration, we mistakenly typed "Spezza Ferro Ltd. Co." The enclosed Amendment corrects this error.

Please file the original Amendment and conform the enclosed copy. Please then return to us the conformed copy along with the Certified Copy and a new Certificate of Status reflecting the corrected name of Spezza Ferro Ltd. Co. If it is convenient or preferable to you, please send the Certified Copy and the Certificate of Status to me via e-mail at the following email address: jkalama@juno.com.

Enclosed is our check in the sum of \$60.00 to pay for the \$25.00 filing fee for the Amendment, the \$30.00 fee for the Certified Copy, the \$5.00 fee for the Certificate of Status.

If you have any questions or comments, please contact me immediately. Thank you for your assistance and cooperation.

Sincerely,

ĴoAnn Jackson Kalama

JJK:ld Enclosure



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 25, 2003

JOANN JACKSON KALAMA 158 N. GLENDORA AVE., STE. T GLENDORA, CA 91741

SUBJECT: SPEEZA FERRO LTD, CO.

Ref. Number: L03000016680

THE SECTION OF INTERNATIONS

We have received your document for SPEEZA FERRO LTD. CO. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective day must be specific and cannot be prior to the date of filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan Document Specialist

Letter Number: 203A00038688

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SPEEZA FERRO LTD. CO.,

A FLORIDA LIMITED LIABILITY COMPANY DOCUMENT NUMBER L03000016680



FIRST:

The date of filing of the original articles of organization was May 8, 2003 (by online filing under Confirmation Number 700018560647 and Authentication Code

030508155524-700018560647#1).

SECOND:

The name of this limited liability company is hereby amended to be

SPEZZA FERRO LTD. CO.

THIRD:

The effective date of this amendment is and shall be June 20, 2003.

COLOR DATE

Dated:

June 30, 2003

Signature of Authorized Representative of a Member

JOANN JACKSON KALAMA

Typed or printed name of signee

Filing Fee: \$25.00