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CAPITAL CONNECTION, INC.

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- Certificate of Fictitious Name
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 7, 2004

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: HORIZON UNLIMITED INVESTMENTS, L.L.C.
Ref. Number: L03000027358

We have received your document for HORIZON UNLIMITED INVESTMENTS, L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE note that we have RETAINED your \$25.00 payment.

In your AMENDMENT, you state that BIPIN PATEL will have no further involvement with the company.

We would assume that you mean to state also that he will no longer act as the Registered Agent for the company. Is that the case?

If so, please add language to your AMENDMENT stating that MINAXI D. SHAH will be the new registered agent, and state the ADDRESS for her as Registered Agent.

Please note that there is NO EXTRA CHARGE for changing the R.A. on your Amendment.

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) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 804A00001116

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ARTICLES OF AMENDMENT
TO

ARTICLES OF ORGANIZATION OF

HORIZON UNLIMITED INVESTMENTS, L.L.C.

FIRST: The date of filing of the Articles of Organization was July 23, 2003.

SECOND: The following amendments to the articles of organization were adopted by the Limited Liability Company:

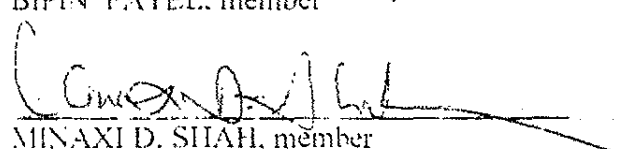
ARTICLE V. The Article shall be changed to state that BIPIN PATEL has no interest or membership or involvement in the organization and that MINAXI D. SHAH shall have full and complete ownership and management of the organization. The remainder of the articles shall remain the same.

The date of the adoption of this amendment shall be January 2, 2004.

The amendment was adopted by the members of the limited liability company.

DATED JAN 5, 2004.


BIPIN PATEL, member


MINAXI D. SHAH, member

Registered Agent

Minaxi D. Shah, 13927 Shady Shores Dr., Tampa, FL 34613.

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