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Division of Corporations

POHL + SHORT, P.A.

NO. 038

Page 1 of 1

L03000028569

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LIMITED LIABILITY AMENDMENT

ONE STOP DISPLAYS, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
ONE STOP DISPLAYS, LLC
A FLORIDA LIMITED LIABILITY COMPANY
Document Number: L03000028569**

FIRST: The date of filing of the Articles of Organization was August 4, 2003.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

A. Article IV - Management, is hereby deleted and replaced in its entirety as follows:

"ARTICLE IV - Management

The Limited Liability Company is to be managed by its managing member, and the name and address of the managing member of the Limited Liability Company is:

**K.N. Ltd., LLP 310 Genius Drive
Winter Park, FL 32789"**

THIRD: The effective date of these Articles of Amendment shall be the date of filing with the Florida Department of State.

FOURTH: The remainder of the Articles of Organization are unchanged and shall remain in full force and effect.

Executed this 1 day of Jan, 2005.

**KN LTD., L.L.P., a Florida limited liability
limited partnership, Managing Member**

**By: The Khaled R. Khuda Family Trust
Under Agreement dated September 3, 1998,
as amended, General Partner**

By: [Signature]
Khaled R. Khuda, Trustee

By: [Signature]
Nawshaba R. Khuda, Trustee

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By: The Nawshaba R. Khuda Family Trust
Under Agreement dated September 3, 1998
as amended, General Partner

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By: Nawshaba R. Khuda SECRETARY OF STATE
Nawshaba R. Khuda, Trustee TALLAHASSEE, FLORIDA

By: K. R. Khuda
Khaled R. Khuda, Trustee

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