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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

BELLAK-NATIONAL, LLC

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July 19, 2004

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Message: Attached you will find an Electronic Filing Cover Sheet along with Articles of Amendment for filing under the above-referenced fax audit number. Please process this filing at your earliest convenience and do not hesitate to contact me should you have any questions or require additional information.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BELLAK-NATIONAL LLC

Pursuant to the provisions of Chapter 608.411, Florida Statutes, BELLAK-NATIONAL, LLC, a Florida limited liability company (the "Company"), adopts the following Articles of Amendment to its Articles of Organization.

FIRST: The date of filing of the Articles of Organization was August 19, 2003, Charter Number L03000030990.

SECOND: The following Amendment to the Articles of Organization was adopted by the Limited Liability Company:

ARTICLE I - NAME

The name of the limited liability company shall be: **National Plastic Card, LLC.**



Carlos A. Valdes, Manager

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

FILED
JUL 19 2004
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JUL 19 2004

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