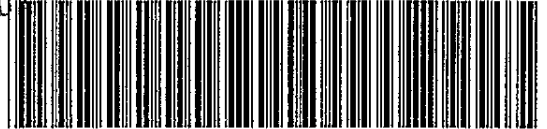


L03000035043

2005 JAN 24 A 11: 55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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Division of Corporations

2005 JAN 24 A 11: 55

SUBJECT: American Crown Holdings LLC SECRETARY OF STATE
(Name of Limited Liability Company) TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jamil Bouchareb
(Name of Person)

American Crown Holdings LLC
(Firm/Company)

1602 Altan Rd. #134
(Address)

Miami Beach, FL 33139
(City/State and Zip Code)

For further information concerning this matter, please call:

Jamil Bouchareb at (305) 321-2722
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
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(additional copy is enclosed) | <input checked="" type="checkbox"/> \$60.00 Filing Fee,
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(additional copy is enclosed) |
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STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2005 JAN 24 A 11:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

American Crown Holdings LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 9-16-2003 and assigned document number L03000035043.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

The official LLC Name will be changed
to "ACH LLC"

Dated Jan 20th, 2005

M. BU
Signature of a member or authorized representative of a member

Jamil Bouhared
Typed or printed name of signee