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Sharon Y. Riley

P.O. Box 617455 1896 Gammon Lane Orlando, FL 32861 (407) 719-8002 Fax: (407) 293-2966 email: <u>hadassaintl@aol.com</u>

December 9, 2003

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Articles of Amendment

ABOVE & BEYOND International Enterprises, L.L.C. L03000040874

Dear Madam:

Enclosed please find the Articles of Amendment to the Articles of Organization of Above & Beyond International Enterprises, L.L.C. for filing purposes. Also enclosed is a check in the amount of \$60 for filing fee, certified copy, and certificate of status fees.

Please process these articles as soon as possible. Should you require additional information or clarification, please do not hesitate to contact me at your earliest convenience.

Sharon Y. Riley

Enclosure

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

ABOVE & BEYOND INTERNATIONAL ENTERPRISES, LLC

(A Florida Limited Liability Company)

FIRST:

The date of filing of the articles of organization was October 16, 2003.

SECOND:

The following amendment to the articles of organization was adopted by the limited liability company and is effective November 24, 2003:

ARTICLE IV MANAGEMENT

The limited liability company is to be managed by managers. This limited liability company shall be managed by as few as one (1) manager, but no more than five (5) managers. The name and address of the persons who shall serve as managers until the first annual meeting of the members or until their successors are elected are as follows:

Manager/Member 1 Cheryl Green

1433 S. Kirkman Road, Ste. 2052

Orlando, FL 32811

Manager/Member 2 Portia Washington

701 Willow Avenue Sanford, FL 32773

Manager/Member 3 Sharon Riley

1896 Gammon Lane

Orlando, FL 32811

Date: November 24, 2003

Signature of a member or authorized representative of a member.

Sharon Y. Riley

Typed or printed name of signee