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FILED
04 NOV -11 PM 4:25
TALLAHASSEE, FLORIDA

David Harrison
Harvest Investment Group
2832 Hayes Lane
Deltona Florida, 32738

Saturday, October 30, 2004

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

On behalf of Harvest Investment Group LLC, I David Harrison wish to apprise of the changes to our Member / Managers. I have included a check for the filing fee of \$25. I will not need the Certified copy or Certificate of Status. I do need to have this change recorded with the state.

My daytime phone is 386.334.3380 and I can be reached at any time at this number.

Please contact me if you have any trouble in removing the two listed members or adding the one listed member.

Thank you in advance,



David J M Harrison
President, Harvest Investment Group LLC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF HARVEST INVESTMENT GROUP , LLC**

FIRST: The date of filing of the articles or organization was NOVEMBER 1, 2004

SECOND: The following amendments to the articles of organization were adopted by the limited liability Company:

1. Removal of Joseph Li as Managing Member of Harvest Investment Group LLC. From this date forward Joseph Li of 20930 Sonoma Way, Potomac Falls, VA 20165 US, SS# 224-04-5248, no longer has any association with the above LLC.
2. Removal of Hua Lu as Managing Member of Harvest Investment Group LLC. From this date forward Hua Lu of 3724 Broomsedge Court, Fairfax VA, 22033 US, SS# 226-83-2240, no longer has any association with the above LLC.
3. Addition of Angela Harrison as Managing Member of Harvest Investment Group LLC. Angela Harrison of 2832 Hayes Lane, Deltona Florida 32738 US, SS# 227-79-4708 has full and equal rights of the above LLC, along with the remaining Managing Member David Harrison.

Date: 11/1/2004

Authorized Official


David M Harrison

FILED
04 NOV -4 PM 4:25
TALLAHASSEE, FLORIDA

**NOTICE OF
MANAGEMENT/MEMBER MEETING
OF HARVEST INVESTMENT GROUP, LLC**

Pursuant to Article II of the Management Operating Agreement or the above named limited liability company, notice is hereby given that the meeting of the Managers will be held at 08:00 PM, on 10/28/2004, at the following location:

2832 HAYES LANE, DELTONA FLORIDA 32738

to consider and act on the following:

1. Removal of Joseph Li as Managing Member of Harvest Investment Group LLC,
2. Removal of Hua Lu as Managing Member of Harvest Investment Group LLC and
3. Addition of Angela Harrison as Managing Member of Harvest Investment Group LLC.

Date: 10/26/2004

David J.M Harrison
Authorized Official

**MEETING MINUTES OF THE MEMBERS
OF HARVEST INVESTMENT GROUP, LLC**

The Members of the above named Limited Liability Company held a meeting at:

Date: 10/28/2004 Time: 08:00 PM
Place: 2832 Hayes Lane, Deltona Florida 32738

The following members were present at the meeting:
Joseph Li, David Harrison, Hua Lu, and Angela Harrison

The meeting was called to order and announced that the meeting was held pursuant to the Operating Agreement of the LLC.

It was then moved and resolved to dispense with the reading of the minutes of the last meeting.

The members considered and voted to approve the following matters:

1. **Removal of Joseph Li as Managing Member of Harvest Investment Group LLC.**
2. **Removal of Hua Lu as Managing Member of Harvest Investment Group LLC and**
3. **Addition of Angela Harrison as Managing Member of Harvest Investment Group LLC.**

There being no further business to come before the meeting, the meeting was duly adjourned.

Date: 10/28/2004

Authorized Official


David J.M. Harrison