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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

CAPITAL 8 LLC

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J. BRYAN FEB 10 2005

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## CERTIFICATE OF AMENDMENT

### Article I. Name

The name of this Florida limited liability company is:  
Capital 8 LLC

### Article II. Date of Articles of Organization

The Company's Articles of Organization were filed on March 15, 2004.

### Article III. Amendment

The Articles of Organization of the Company are amended as follows:

#### Article II.

The Limited Liability company will change its principal office address to:  
111 Alton Rd. Miami Beach FL 33139

#### Article V.

The limited liability company is adding a new member. The name and address of the new member is:  
Alon Mirkin  
90 Alton Rd. Maimi Beach FL 33139

The undersigned executed this document on the date shown below.

Capital 8 LLC

By: 

Name: MARC CONVERY

Title: PRESIDENT.

Date: February 9, 2005

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(561) 694-8107

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